



## Agenda

### Finance Committee Meeting

Thursday, November 5, 6:30pm

Adams Traditional Academy • Jefferson Preparatory High School • Choice Educational Services

Description	Purpose	Attachments	Who	Time
<b>I. Opening Items</b>				
A. Record Attendance and Guests			Sundhar Subramanian	
B. Call the Meeting to Order			Sundhar Subramanian	
C. Approve Minutes				
<b>II. Finance</b>				
A. Financial Reports	FYI	<a href="#">Choice Academies Hanover Review</a> <a href="#">Charter Secure Executive Summary</a> <a href="#">EB BOR</a> <a href="#">PC BrokerOfRecord</a> <a href="#">ATA and JPHS Financials</a> <a href="#">ATB and JTB Financials</a>		
B. 301 monies		<a href="#">Prop 301 CA</a> <a href="#">Prop 301 JP</a>		
C. Audit 2015		<a href="#">LEGAL COMPLIANCE QUESTIONNAIRE</a> <a href="#">INDEPENDENT AUDITORS' REPORT</a> <a href="#">Communication with Those Charged with Governance</a> <a href="#">INDEPENDENT AUDITORS' REPORT ON INTERNAL CONTROL</a>		
<b>III. Other Business</b>				
A. Business Dept structure		<a href="#">Business Manager qualifications</a> <a href="#">Restructure</a>		

B. Administrative leave

C. Club Funding

Discuss

Sundhar  
Subramanian

D. Leave Policy and its Impact to  
Financials

Discuss

Sundhar  
Subramanian

#### **IV. Closing Items**

A. Adjourn Meeting

Vote