

## Finance Committee Meeting Agenda April 22, 2019

- Introduce New Finance Team
- Approval of March 2019 Finance Minutes
- Business Manager Update
  - FY19 Update-
    - Monthly Financials
    - P&Ls
    - Balance sheet
    - Projected Cash Flow
    - Bank Balance/monthly bank statements
    - Monthly Expenditures
- Executive Directors Update
  - Probationary Conditions
    - Enrollment Update
  - Discussion- FY20 Draft Budget
  - Move Update
  - Gala- April 24<sup>th</sup>, 2019
  - Next Finance Committee Meeting- May 20, 2019
  - Other