



**FirstLine Schools Virtual Audit/Finance Committee Agenda**

**April 21, 2020 | 11:30 AM - 1:00 PM**

**VIRTUAL ZOOM MEETING**

**Join Zoom Meeting**

<https://zoom.us/j/91529461597?pwd=WVpjc2V3V0dnOXBucEpxbTdEa0FoZz09>

**Meeting ID: 915 2946 1597**

**Password: FLS**

**AGENDA**

<b>Agenda Item</b>	<b>Purpose/Action</b>	<b>Who</b>	<b>Materials</b>	<b>Time</b>
1. Call to Order		Greg St. Etienne		11:30 AM
2. Approval of Minutes - February 21, 2020	Approval	Greg St. Etienne	FLS Finance Committee Meeting Minutes- February 21, 2020	5 min
3. Review of audit finding	Review and Discussion	Greg St. Etienne	FY19-20 Audit Report	10 min
4. Q2 Updated Financial Statements	Presentation, Discussion, and Review	Tiffany Robbins	Q2 Updated Financial Statements	20 min
5. Financial Projections - 2020 - 21 From NOLA-PS / Steve Rosenthal	Discussion	Sabrina Pence		30 min
6. FLS Retirement System	Discussion	Ericka Windon and Maya Wyche		15 min
7. CFO Discussion	Discussion	Sabrina Pence		5 min
8. Other Business		Greg St. Etienne		
9. Adjournment		Greg. St. Etienne		1:00 PM

**Next Finance Committee Meetings (All board members are invited):**

- May 2020
- August 2020
- September 2020
- November 2020

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**Public Comment Policy:** Time before a vote on any motion allows public comment on that specific item.

Public questions and comments can be directed to [info@firstlineschools.org](mailto:info@firstlineschools.org). Responses will be provided via email reply and will be discussed in the next public meeting, or can be addressed in a document posted on the school's website. The Board is required to ensure it is actively communicating vital information at this time and should try to limit conversations to issues directly related to COVID-19.