



FirstLine Schools Virtual Audit/Finance Committee Agenda

May 20, 2020 | 12:00 PM - 1:30 PM

VIRTUAL ZOOM MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/87542091837?pwd=QTNDd1V6WndwZnl5MGJ6SkVsbVNFQT09>

Meeting ID: 875 4209 1837

Password: FLS

AGENDA

Agenda Item	Purpose/Action	Who	Materials	Time
1. Call to Order		Greg St. Etienne		12:00 PM
2. Approval of Minutes - February 21, 2020	Approval	Greg St. Etienne	FLS Finance Committee Meeting Minutes - February 21, 2020	5 min
3. Quarter 3 Financial Statements and Financial Dashboard Review	Review	Tiffany Robbins	Quarter 3 Financial Statement Finance Dashboard	20 min
4. SBA Loan Update	Discussion	Sabrina Pence	Certification Of Need Draft	10 min
5. NOLA-PS Financial Projection Updates	Update and Discussion	Sabrina Pence	NOLA-PS Presentation From OPSB's Finance Team	15 min
6. 20-21 Consolidated Budget Review	Discussion	Sabrina Pence and Tiffany Robbins	20-21 Budget	20 min
7. FirstLine Financial Processes Review and Next Steps	Discussion	Sabrina Pence and Tiffany Robbins	Consultant Report Proposed Projects and Timeline	20 min
8. Auditor Selection	Discussion	Greg St. Etienne		5 min

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

- August 17, 2020
- September 1, 2020
- November 10, 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. 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.