



Finance Committee Agenda

15920 W. 10th Ave, Golden CO 80401

Date (*last school day Thursday of each month*); 8:30 – 10:00 am

Members: BoD Treasurer

- BoD Back up to the Treasurer
- Principal
- FHM Business Director
- BoD Member At Large

Guests:

- CSN Representative

Standing Agenda Items:

- 1) Call to order _____; Attendees:
- 2) Review and approve minutes from prior meeting
- 3) Principal updates/items
- 4) Finance Director updates/items
 - a) Prior Year
 - b) Current Year
 - c) Out/Next Year Budget Preparation
- 5) Five-Year Plan Review/Discussion
- 6) BOD Focus Areas progress report outs
- 7) Review & Sign Principal P-card Envelope
- 8) Review preparation needed for BoD meeting
- 9) Review/assign action items stabilizing

Other Agenda Items:

- 10) Next Meeting: (*posted on the school calendar*)
- 11) Adjourn: _____

*The Finance Committee is a FHM BOD committee, while CSN is the functional arm of the Free Horizon Montessori Foundation. Given that the FHM is a separate independent legal entity from the school the Finance Committee has no control (official or otherwise) of the CSN. In the spirit of communications and collaboration, the FHM BOD Finance Committee encourages CSN representatives to attend the Finance Committee meetings and, if the CSN leadership finds it useful to the CSN, to report financial status to the Finance committee.