



**ATHLOS ACADEMY OF JEFFERSON PARISH
FINANCE COMMITTEE MEETING AGENDA**

Date: Wednesday January 16, 2019 Time: 6:30 PM to 7:30 PM
 Location: 979 Behrman Hwy, Terrytown, LA 70056

Board Member	Present/Absent
Ben Bourgeois	Present
Harvey Wier	Present
John Foard	Absent
School Leader: Keisha Rogers (absent) Athlos HQ: Bobby LaBorde (Present – via video conference) Darin Knicely (absent)	

Committee Chair called the meeting to order at 6:35pm.

Topic	Discussion/Conclusion	Notes	Page
Approval of Agenda (1 minute)	Approved by HW and BB	Ben Bourgeois	1
Call for Conflicts of Interest (1-5 minutes)	None	Ben Bourgeois	
Approval of Meeting Minutes (1 minute)	Approval of October 2018 Minutes Approved by HW and BB	Ben Bourgeois	2-3
Public Comment (3 mins)	None	Ben Bourgeois	
Discussion Items			
Review Enrollment (5 min)	Enrollment update through January 14 (See attachments)	Bobby LaBorde	4
Review Financial Statements (10 min)	Review completed financial statements and revenue and expenditure reports (see attachments)	Bobby LaBorde	6-31
Action Items			
Mid-Year Budget Adjustment (15 min)	Make recommendation to board for approval Approved by HW and BB	Bobby LaBorde	32-34

Next Meeting: February 20, 2019 at 6:30pm
 Adjournment: **7:13pm**