

Finance Committee Agenda
January 9, 2019
4:30 pm

Agenda

1. **Call to Order** – 4:30p.m.
2. **Roll Call** – 4:30 p.m.
3. **Approval of the Minutes** – 4:30 p.m.
Action: Shall the committee approve the December 5, 2018 Meeting Minutes?
4. **2018-19 Budget** – 4:40 p.m.
Discussion: The committee shall discuss the status of the 2018-19 budget.
5. **Revolving Loan Fund Program** – 5:00 p.m.
Discussion: The committee shall discuss Charter School Revolving Loan Fund Program for GVTS.
6. **Recitation of the Motto of the Social Ethic** – 5:30 p.m.
The healing social life is found
When in the mirror of each human soul
The whole community finds its reflection,
And when, in the community,
The virtue of each one is living.
7. **Adjournment of the meeting** – 5:31 p.m.