

ATHLOS ACADEMY OF UTAH FINANCE COMMITTEE MEETING AGENDA

Date: Tuesday, April 9th, 2019 Time: 4:30 PM to 5:30 PM Location: 12309 S. Mustang Trail Way, Herriman, Utah 84096

Board Members	Present/Absent		
Jake McCrea- Chair			
Gary Hansen			
Others			
Board Clerk: Courtney Haacke ()			
School Leader: Jarom Airhart ()			
Athlos Academies: Darin Knicely(), Jill Turgeon()			
Charter Solutions: Alan Anderson ()			

The meeting was called to order at _____

Item #	Topic	Description	Who
1.0	Call to Order		
2.0	Approval of Minutes		
2.1	Approval of February minutes		Jake McCrea
3.0	Discussion Items		
3.1	February financials	Review of February financials	Alan Anderson
3.2	Legislature Updates & Timeline	Review of any legislature updates and budget timeline	Jake McCrea
3.3	Policy 4034- Expense	Review of Policy 4034	Alan Anderson
4.0	Reimbursement Adjourn		

Next Regular Meeting: TBD

Adjournment: