



**ATHLOS ACADEMY OF UTAH
FINANCE COMMITTEE MEETING
AGENDA**

Date: Thursday, August 15th, 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: Mandy Kartchner () 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 July minutes		Jake McCrea
3.0	Discussion Items		
3.1	Monthly financials	Review of monthly financials	Alan Anderson
3.2	MSA Invoice	Review Invoice	Jake McCrea
4.0	Adjourn		

Next Regular Meeting: TBD

Adjournment: