

**Nevada City School of the Arts
Charter Governance Council
Finance Committee Meeting Agenda
October 2, 2018
5:30 p.m. – 6:30 p.m.
Briar Patch Amin Conference Room
140 Litton Drive Suite 210., Grass Valley, CA 95945**

Call to Order: 5:30 p.m.

Roll Call:

Public Forum: *Members of the public are invited to address the Finance Committee regarding issues for future agenda. Comments to be limited to 3 minutes.*

Plaudits:

Consent Agenda

1. Approve Agenda
2. Approve May 22, 2018 Meeting Minutes – *See attached*

Discussion Items

3. Finance Report from Melissa Brokenshire, Business Manager
4. Discuss Budget vs. Actuals Report
5. Discuss P&L and Balance Sheet Options for Reporting
6. Discuss Future Auditing and Firm Selection
7. Discuss Financial Soundness and Future Planning

Adjournment 6:30 p.m.

This agenda was posted on Friday, September 28, 2018 at 5:30 p.m. at least 72 hours in advance of this meeting, at Building 3, Building 8, the NCSA website (ncsota.org). and 140 Litton Dr., Grass Valley, CA 95945. Handouts are available at the Building 3 reception office.