

**Nevada City School of the Arts
Charter Governance Council
Finance Committee Meeting Agenda
November 6, 2018
5:00 p.m. – 6:00 p.m.
Briar Patch Amin Conference Room
140 Litton Drive Suite 210., Grass Valley, CA 95945**

Call to Order: 5:00 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.*

Consent Agenda

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

Discussion Items

3. 2018-19 1st Interim Budget Revisions – Recommend for Approval to Board – *See attached*
4. Discuss Contract with Real Estate Brokers & Billing for Signed Leases

Adjournment 6:00 p.m.

This agenda was posted on Friday, November 2, 2018 at 5:00 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.