

**Nevada City School of the Arts  
Charter Governance Council  
Finance Committee Meeting Agenda  
December 4, 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 November 6, 2018 Meeting Minutes – *See attached*

**Discussion Items**

3. 2018-19 2<sup>nd</sup> Interim Budget Outlook
4. Review Budget vs. Actuals Report – *See attached*
5. Review Facility Use Fee Schedule – *See attached*
6. Review Facility Use Application & Agreement – *See attached*
7. Discuss Long-Term Capital Expenditure Plan - *Handout*

**Adjournment 6:00 p.m.**

*This agenda was posted on Friday, November 30, 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](http://ncsota.org)) and 140 Litton Dr., Grass Valley, CA 95945. Handouts are available at the Building 3 reception office.*