

Golden Valley Charter Schools 9601 Lake Natoma Drive Orangevale, CA 95662 Room 5

Finance Committee Agenda September 7, 2016 4:30 pm

Agenda

Call to Order – 4:30p.m.

(J. Hanafee)

2. **Roll Call** – 4:30 p.m.

Members: John Hanafee, Chair, Lynne Ashcraft, Caleb Buckley

3. Flag Salute/Quote/Moment of Silence – 4:30 p.m.

(C. Buckley)

4. **Public Comment** – 4:35 p.m.

This portion of the meeting is set aside for members of the audience to make public comments or raise issues that are not specifically on the agenda or for those that are on the agenda in areas of Board jurisdiction. These presentations are limited to three (3) minutes and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.

5. Review of the 2015-16 Unaudited Actuals – 4:40 p.m.

(L. Ashcraft)

Discussion: The committee will review the unaudited actuals for the 2015-16 school year.

6. **2016-17 Budget** – 4:50 p.m.

(L. Ashcraft)

Discussion: The committee will discuss the 2016-17 budget.

7. Recitation of the Motto of the Social Ethic – 5:20 p.m.

The healing social life is found When in the mirror of each human soul The whole community finds its reflection, And when, in the community, The virtue of each one is living.

8. Adjournment of the meeting – 5:21 p.m.

(J. Hanafee)