



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

### MEETING OF THE FINANCE COMMITTEE DISCOVERY CHARTER SCHOOL

Virtual Meeting –

<https://linkedin.zoom.us/j/97802791471>

Friday, December 9, 2022

10:00 A.M.

#### AGENDA

#### I. CALL TO ORDER

- a. Roll Call
- b. Confirmation of Working Virtual Connections
- c. Establishment of Rules of Order for Virtual Meeting

#### II. DISCUSSION ITEMS

- a. Financials Review
- b. Attendance Review
- c. Long Term Sustainability Discussion
- d. Review Account Signing Process
- e. FICMAT and Audit Process
- f. Future Meeting Topics

#### III. ADJOURN