

**SOUTHWEST GEORGIA STEM CHARTER SCHOOL  
SCHEDULED Finance MEETING AGENDA**

**School Media Center August 12th, 2024 - 5:30 PM**

**Meeting also offered through Teleconference Option due to COVID-19:**

**Dial-in Number 978-990-5080: Access Code: 6521665**

**advertised on the School Website as well.**

CALL TO ORDER

RECOGNITION OF VISITORS

PUBLIC COMMENT

ITEM 1. APPROVAL OF May Meeting Minutes 2024 Minutes:

- Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

APPROVAL OF AGENDA FOR August 15th, 2024

- Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

ITEM 2. CFO Reports

- General Finance Report
- School Food Finance Report
- Monthly Cash Flow
- Comprehensive Performance Frameworks Score Prediction

ITEM 3. Audit Update

- Update on progress of audit

APPROVAL OF ADJOURNMENT OF MEETING

- Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

TIME ADJOURNED: \_\_\_\_\_ PM