ONEAPP #309

(504) 619-9720



Tuition Free Classical Education College Prep

Elan Academy Charter School Finance & Development Committee Meeting Agenda Wednesday September 18, 2019, 5:15 - 6:00 p.m. Elan Academy 709 Park Blvd., New Orleans, LA 70114

The matters listed are those reasonably anticipated by the Chair of the Governance Committee to be discussed at the meeting. Not all items listed may, in fact, be discussed. Other items not listed may be brought up for discussions to the extent permitted by law.

1. 5:15pm	Call to Order
2. 5:17pm	Approval of Today's Meeting Agenda
3. 5:20pm	Finance Update (non-voting)
	1. 2018/2019 Audit Review
	2. July & August 2019 Financial Results
4. 5:30pm	Momentum Update (non-voting)
5. 5:40pm	Development Update (non-voting)
6. 5:50pm	Old Business
7. 5:55pm	New Business
8. 6:00pm	Adjournment