



NOTICE OF FINANCE COMMITTEE MEETING

To: The Finance Committee of YES Prep Public Schools and all other interested persons

Notice is hereby given that the Finance Committee of the Board of Directors of YES Prep Public Schools will hold a regular meeting, open to the public, on **Wednesday, August 21, 2019 at 7:30 a.m., at 5515 South Loop East, Suite B, Houston, TX 77033**. The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice. Consent agenda items, if applicable, will be acted on at one time. If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

1. **Call to Order:** Quorum determined, meeting declared open
2. **Vote:** Approve Finance Committee Minutes from June 4, 2019 meeting
3. **Vote:** Recommend Board approve unwind of 2012 New Market Tax Credit, delivery of documents in connection therewith, and delegate authority for the unwind to CEO and CFO.
4. **Vote:** Recommend Board approve June 30, 2019 Investment Certificate
5. **Provide:** Financial Results – Preliminary FY19 Financial Statement
6. **Vote:** Recommend Board approve FY20 Budget Amendment
7. **Executive session**

EXECUTIVE SESSION: Pursuant to TEXAS GOVERNMENT CODE §§551.071, 551.072, 551.074, and 551.076, the Board will consult with its attorneys on pending or potential litigation, personnel, or legal matters in which the attorneys' duties are governed by the State Bar of Texas (Code of Conduct); and will deliberate, in accordance with the above statutes, real estate matters, security matters and devices, and personnel matters.

8. **Adjournment**