

AGENDA

Hmong College Prep Academy
Finance Committee Meeting
Tuesday, February 15, 2022
4:00pm- 5:00pm
Location: HCPA Board Room

Zoom Link: <https://zoom.us/j/91925797408>

Purpose: The general purpose of the Finance Committee is to oversee the financial health and to ensure fiscal responsibility of the school and personnel on the behalf of the board and all public stakeholders of the school.

| AGENDA: | LEAD: |
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| 1. SPED (Procurement) | Fue Vue, Committee Chair, CFO Kloskin, CAO Duvmjak |
| 2. Uniform Grant Guidance | Fue Vue, Committee Chair, CFO Kloskin, CAO Duvmjak |
| 3. Employee Expense Reimbursement | Fue Vue, Committee Chair, CFO Kloskin, CAO Duvmjak |
| 4. Fundraising Policy | Fue Vue, Committee Chair, CFO Kloskin, CAO Duvmjak |
| 5. Student Fees | Fue Vue, Committee Chair, CFO Kloskin, CAO Duvmjak |
| 6. Purchasing Group Health Insurance | Fue Vue, Committee Chair, CFO Kloskin, CAO Duvmjak |
| 7. a. Sale of School Bus-Acknowledgement item b. Automatic sweeps ICS/checking account implemented c. Signer on school 403b plan d. Signer on HCPA's construction draw | Fue Vue, Committee Chair, CFO Kloskin, CAO Duvmjak |
| 8. January 2022 Financial Report | BergenKDV |

Some members may be participating via electronic means