

AGENDA

**Hmong College Prep Academy
 Finance Committee Meeting
 Monday, January 22, 2024
 3:30 pm – 4:00 pm
 Location: Google Meets**

Google Meets Link: meet.google.com/cdt-zmnq-rpx

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:
1. December Financial Report/Supplemental Information	CLA

Started Time: 3:31 PM
Minutes: Chong Her, HCPA Business Manager
Facilitator: David Kloskin, HCPA CFO

- I. **Call to Order:** David Kloskin, HCPA CFO, called the meeting to order at 3:31 PM CST
- II. **Roll Call:**

Y	N	Name
X		Jenee Nordstrom, HCPA Assistant Director 6-12 via google meets
X		Chong Her, HCPA Business Manager via google meets
X		David Kloskin, HCPA Chief Financial Officer via google meets
X		Guest- Nichole Schmidt, Financial Consultant, CLA via google meets
X		Ge Vang, HCPA Board Treasurer

III. Agenda items

HCPA FINANCE COMMITTEE MEETING MINUTES

1. December 2023 Financial Report/Supplemental Information

Presented Nichole Schmidt

- 50% through fiscal year
- Enrollment: 2475
- Lease aid is not submitted yet
- Review balance, cash on hand, YTD Financials
- Food Service 02, 299 (December invoices)
 - David will work with Food Team on spreadsheet
 - Equipment

Adjourned: 3:39 PM