

AGENDA

**Hmong College Prep Academy
Finance Committee Meeting
Monday, September 25, 2023
3:30 pm – 4:00 pm
Location: Google Meets**

Google Meets Link: meet.google.com/zit-rwnv-evu

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. Audit update	CFO
2. August 2023 Financial Report/Supplemental Information	Clifton Larson Allen
3. Payscale committee meeting information	CFO

Some members may be participating via electronic means

HCPA FINANCE COMMITTEE MEETING MINUTES

Meeting Date: Monday, September 25, 2023
Type of Meeting: Committee Meeting
Started Time: 3:40 PM
Adjourned: 4:06 PM

Location: Hmong College Prep Academy - Board Room

Minutes: Chong Her, HCPA Business Manager

Facilitator: David Kloskin, HCPA CFO

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.

I. CALL TO ORDER: David Kloskin, HCPA CFO, called the meeting to order at 3:35 PM CST

II. Roll Call:

Y	N	Name
	X	Jenee Nordstrom, HCPA Assistant Director 6-12
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

Note Taker: Chong Her

III. Agenda items

1. Audit Update
 - Everything needed has been provided by David Kloskin and CLA
2. August 2023 Financial Report/Supplemental Information
 - *Presented by David Kloskin and Nichole Schmidt*
 - Will receive lease aid around November
 - We tie out to the audit numbers
 - Cash on hand: 209 days
3. Payscale Committee meeting information
 - 2023-2024 pay scale information will be further discussed on October 6th with the Payscale Committee