



## **Finance and Audit Committee Meeting Agenda**

Thursday 23, 2026 at 9:00am

Eva Davis Board Room

300 Eva Davis Way

Atlanta, GA 30317

### **A. Welcome**

1. Approval of April 23, 2026 Meeting Agenda
2. Approval of March 27, 2026 Finance and Audit Committee Report

### **B. FY27 Preliminary Budget Review**

1. FY27 Preliminary Budget Presentation

### **C. Long-Term Capital Maintenance Plan**

1. Update on 10-Year Capital Plan

### **D. Action Items**

1. Recommend Authorization for the Head of School to Issue Governor's Appreciation Stipend for FY26
2. Recommend Authorization for the Head of School to Enter into an Agreement with Vanguard for Flooring Replacement for FY26
3. Recommend Authorization for the Head of School to Enter Increase Expenditures with EXMI for Fractional HR Services for FY26
4. Recommend Authorization for the Head of School to Increase Expenditures with Synergy Security for Security Services for FY26
5. Recommend Authorization for the Head of School to Enter into an Agreement with Sharp Electronics for Multifunctional Copiers for FY26
6. Recommend Approval of Preliminary FY27 Budget
7. Recommend Authorization for the Head of School to Enter into an Agreement with Atlanta Public Schools for Buy Back Services for FY27

8. Recommend Authorization for the Head of School to Enter into an Agreement with Amazon for Office, Curriculum, and Technology Supplies for FY27
9. Recommend Authorization for the Head of School to Enter into an Agreement with Gordon Food Service for Food-Purchasing Services for FY27
10. Recommend Authorization for the Head of School to Enter into an Agreement with Warren Averett for Financial Statement Audit and Tax Preparation Services for FY27
11. Recommend Authorization for the Head of School to Enter into an Agreement with SHI for Laptops for FY27
12. Recommend Authorization for the Head of School to Enter into an Agreement with Burke Painting for Painting Services for FY27
13. Recommend Authorization for the Head of School to Enter into an Agreement with School Food and Wellness Group for Technical Consultation and Billing Support for FY27

**E. Development Update**

**F. Credit Card Review**

**G. Vendor Expenditure Review**

**H. Executive Session (if needed)**

**I. Adjournment**

1. Adjourn Meeting