

**REGULAR MEETING OF THE FINANCE COMMITTEE
SAN CARLOS CHARTER LEARNING CENTER**

October 3, 2018 7:00 PM

SCCLC LIBRARY, 750 Dartmouth Ave., San Carlos, CA

1. CALL TO ORDER at 7:00 PM

2. COMMUNICATIONS

- a. COMMUNITY COMMENTS – Community members (including staff and Finance Committee members) are encouraged to make comments. However, by law, if you wish to engage in a discussion with the Finance Committee, the topic must be on the agenda. Contact a FC member, or the Executive Director, to discuss adding topics to the agenda.

3. CONSENT AGENDA

- a. Approve Regular Meeting schedule for 2018-19 fiscal year

4. NEW BUSINESS

- a. MEMBERSHIP – Proposal for Finance Committee members for 2018-19 to be presented for approval by the Board of Directors
- b. BROWN ACT REFRESHER – Annual in-service training
- c. UNAUDITED ACTUALS FOR 2017-18 – Review of prior year's unaudited financial statements
- d. CURRENT FORECAST FOR 2018-19 – Update on the school's financial position
- e. COMPENSATION – Preliminary discussion of compensation for 2018-19 fiscal year, including appointment of FC members to the Executive Director's Compensation Working Group

5. ADJOURN

The order of agenda items may be changed at the meeting.

The San Carlos Charter Learning Center adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at least 48 hours in advance at jwelcome@scclc.net. All efforts will be made for reasonable accommodations.