REGULAR MEETING OF THE FINANCE COMMITTEE SAN CARLOS CHARTER LEARNING CENTER

April 3, 2019 7:00 PM SCCLC ROOM 304, 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 minutes from November 7, 2018 Regular Meeting
- b. Approve minutes from February 6, 2019 Special Meeting

4. OLD BUSINESS

a. CURRENT FORECAST FOR 2018-19 – Update on the school's financial position

5. **NEW BUSINESS**

 a. BUDGET 2019-20 – First discussion of next year's budget and multi-year projections

6. 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.