FINANCE COMMITTEE MEETING  
Friday December 6, 2019  
4:00 PM  
15915 Ventura Blvd  
Penthouse Conference Room  
AGENDA

A. CALL TO ORDER  
ROLL CALL: Ms. Shelley Weinstein, Mr. Jason Yancey, Ms. Holly Han, Mr. Rafael Bracero, Ms. Linda Pierce, Mr. Anu Roberts, Mr. Tait Anderson, Mr. Norman Bullock

B. Adoption of Agenda  
ACTION ITEM

C. ORGANIZATIONAL MATTERS

D. INTRODUCTION OF SPECIAL GUESTS

E. ANNOUNCEMENTS

F. PUBLIC COMMENTS  
No individual presentation shall be for more than 2 minutes and the total time per topic shall be 10 minutes with a limitation of 30 minutes for this agenda item. All speakers must fill out a Speaker Card. Should the number of speakers exceed the allotted time for an individual topic, selection of speakers shall be within the sole discretion of the Chair’s designee. Committee members will not respond to presentations and no action can be taken on non-agenda items. However, the Chair may determine to address the issue informally or to refer it to staff following the conclusion of the meeting.

G. REVIEW OF FINANCIALS

H. REVIEW OF AUDIT REPORT

I. REVIEW OF INTERIM REPORT

J. CAM Funding

K. OLD BUSINESS

L. NEW BUSINESS

M. CLOSED SESSION  
b. Conference with Legal Counsel - Existing Litigation - Government Code Section 54956.95

N. RETURN TO OPEN SESSION

O. ADJOURNMENT

Any person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting of the CHAMPS Board of Directors may request such modification or accommodation from Linda Pierce or lpierce@champscharter.org. Please make any requests at least 12 hours prior to the meeting.