



James Island Charter High School
Finance Committee Meeting
Proposed Agenda
January 22, 2018
1000 Fort Johnson Road
Charleston, SC 29412

The Finance Committee meeting will be held in the **Main Office Conference Room** at 4:30 pm.

- I. Call to Order
- II. Agenda Approval (*Action item*)
- III. Approval of Minutes December 11, 2017 (*Action item*)
- IV. Review Financial Statements & Accounts
- V. Departmental Budgets (accessing intact)
- VI. KM Payroll Proposal
- VII. Fundraising
- VIII. Prelim Staffing Needs(based on budget)
- IX. Discussion on Committee Meeting Dates/time
- X. Adjourn