

# Odyssey Charter Schools Public Board Finance Committee Meeting

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**Wednesday, February 10, 2016**

## Agenda

**Open Session - 5:00 PM**

**1. Roll Call**

**Board Secretary**

**Absent/Present**

## Items for Discussion

**Discussion & Action:**

**2. Approval of October's Minutes**

**Discussion:**

**3. State Funding Update**

**Discussion:**

**4. CCSD Teacher Salary Scale Update**

**Discussion:**

**5. Review of Financial Statements through December, 2015**

**Discussion:**

**6. Implementation of Financial Audit Recommendations Update**

This agenda was posted on the Odyssey Charter School Web Page and in the following libraries: Las Vegas, Sahara, Clark County, Sunrise, Spring Valley, Whitney, West Charleston, Rainbow, and West Las Vegas.