

Odyssey Charter Schools Public Board Finance Committee Meeting

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Wednesday, May 9, 2018

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. Review of Financial Statements through March, 2018
Discussion:	4. Review of Audit Engagement Letter
Discussion:	5. Review of 2017 - 2018 Performance Evaluations for Education Service Providers
Discussion:	6. Review of 2018 - 2019 Education Service Provider Contracts
Discussion:	7. Review of New CCSD Financial Performance Framework

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