

# AGENDA

## GOVERNING BOARD FINANCE COMMITTEE

### ARARAT CHARTER SCHOOL

6555 Sylmar Avenue, Van Nuys

**June 3, 2017 8:30 AM**

*Regular Meeting*

#### **ORDER OF BUSINESS**

The order of business at this at this meeting shall be:

#### **I. CALL TO ORDER AND INSTRUCTIONS**

#### **II. ROLL CALL**

	Present	Absent
Shakeh Avakian	<input type="checkbox"/>	<input type="checkbox"/>
John Henderson	<input type="checkbox"/>	<input type="checkbox"/>
Lorena Gonzales	<input type="checkbox"/>	<input type="checkbox"/>
Hermine Mahseredjian	<input type="checkbox"/>	<input type="checkbox"/>
Marie Stuart (Ex-Officio)	<input type="checkbox"/>	<input type="checkbox"/>
Eddie Villela (Ex-Officio)	<input type="checkbox"/>	<input type="checkbox"/>

#### **III. APPROVAL OF MINUTES**

#### **IV. ELECTION OF OFFICERS**

#### **V. ORAL COMMUNICATION**

- A. 2017-2018 Projected Income for Budget
- B. Discussions and Recommendations to the Board Regarding Assumptions for Budget Development
- C. Priorities for Budget Development

#### **VI. FUTURE AGENDA ITEMS**

#### **VII. FUTURE MEETING DATES**

TBD