

**BENJAMIN FRANKLIN CLASSICAL CHARTER PUBLIC SCHOOL
FINANCE COMMITTEE MEETING AGENDA**

Meeting Date: **Wednesday, May 2, 2012**
Meeting Time: **8:00 a.m. in the School Library**

Agenda Topics:

1. Approval of April 4, 2012 & April 25, 2012 Meeting Minutes
2. Administrative Matters & Old Business
3. March 2012 Financial Statement Review
4. FY 2013 Operating Budget Review & Discussion
5. Projects & Tasks:
 - a. Facility assessments & planning
 - b. Multi-year budget projection
 - c. 10 Year Capital Plan (per ESE)
 - d. Technology funding - formalize plan
 - e. Fiscal Policies & Procedures review; update, if necessary
6. Project & Task Review (informational update only):
 - a. Annual Fundraising Plan with Foundation & PCO
 - b. Lease negotiations
7. New Business