



Renaissance Charter High School for Innovation

Meeting of the Finance & Audit Committee of the Board of Trustees

April 29th, 2015, 6:00pm

410 East 100th Street, New York, NY 10029

Agenda

- 1. Roll call**
- 2. Filing of Notice of Meeting**
- 3. Introduction and Audit Planning - Loeb & Troper (30 minutes)**
- 4. Review of 2013-14 Form 990 - Exec. Director (5 minutes)**
- 5. Review Committee Charter and Confirm Calendar of Committee Meetings- Exec. Director (10 minutes)**
- 6. Update 2015-16 Budget - Exec. Director, Assoc. Dir. of HR/Finance (20 minutes)**
- 7. Other New Business**
- 8. Adjournment**