



Renaissance Charter High School for Innovation

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

September 30th, 2015, 5:00pm

410 East 100th Street, New York, NY 10029

Agenda

- 1. Roll call**
- 2. Filing of Notice of Meeting**
- 3. Approval of Previous Meeting Minutes (5 minutes)**
- 4. Discuss Timing of Form 990 Preparation, Review, and Approval (Loeb & Troper, 10 minutes)**
- 5. Review Independent Audit Findings (Loeb & Troper, 20 minutes)**
- 6. Discuss Recommendation to Board Regarding Independent Audit Findings (Committee Chairperson, 10 minutes)**
- 7. Discuss Innovation Reserve Account (Committee Chairperson, 15 minutes)**
- 8. Other New Business**
- 9. Adjournment**