



Renaissance Charter High School for Innovation
Special Meeting of the Finance & Audit Committee
of the Board of Trustees
May 2nd, 2016, 6:15pm
410 East 100th Street, New York, NY 10029

Agenda

- 1. Roll call**
- 2. Filing of Notice of Meeting**
- 3. Review and Approval of Prior Board Meeting Minutes (5 minutes)**
- 4. Review of Audit Planning Process (30 minutes, Loeb & Troper)**
- 5. Review of Form 990 (Executive Director, 5 minutes)**
- 6. Fiscal Year 2017 Budget**
 - a. Presentation of Draft Budget (Executive Director, 10 minutes)**
 - b. Discussion of Draft Budget (Finance & Audit Committee Chair, 25 minutes)**
 - c. Vote on Recommendation to the Board**
- 7. Other New Business**
- 8. Adjournment**