



MINUTES

**Francophone Charter School of Oakland
Finance Committee Meeting**

9736 Lawlor Street, Oakland, CA

Wednesday, January 17th, 2018 at 8:15 am

**These meeting minutes were created on January 13th, 2019 and include information based on Hervé Bruckert’s best recollection of the meeting.*

I. OPENING ITEMS

A. Call to Order at 8:15 am.

B. Roll Call

Committee Members	Present	Absent
Amélie Dupont	X	
Hervé Bruckert	X	
Frédéric Boulay	X	
Heidi Hughes	X	
Jodi Trent	X	

Frédéric Boulay	X		
Heidi Hughes	X		
Jodi Trent	X		

C. Approval of Agenda

Hervé moves to approve the last meeting minutes. Frédéric seconds.

Committee Members	Yes	No	Abst
Amélie Dupont	X		
Hervé Bruckert	X		

D. Approval of Minutes

Hervé moves to approve the last meeting minutes. Frédéric seconds.

Committee Members	Yes	No	Abst
Amélie Dupont	X		
Hervé Bruckert	X		
Frédéric Boulay	X		
Heidi Hughes	X		
Jodi Trent	X		

II. PUBLIC COMMENT

There were no members of the public in attendance.

III. AGENDA - ACTION AND DISCUSSION ITEMS

- A. December YTD Financials Review (Peter)
- B. FY17-18 Forecast (Peter)
- C. FY18-19 Budget Timeline and High Level Assumptions (Peter)
- D. Investment of cash on hand (Hervé)
- E. Other

IV. ADJOURN AT 9:15 AM