

**Utah Virtual Academy Finance Committee – Meeting Minutes
February 28, 2012
5:30 pm**

310 E 4500 S Suite 290

Conference Call Number: (888) 824-5783 x74325098 then #

Agenda

- A. Roll Call Doug Shaw, Michele Smith, Allison Holmes, Brian Maxwell -
Board
Stacey Hutchings, Kayleen Marble – K12

Brian Approve the finance committee minutes. Allison seconded

Brian made a motion approval of payments to K12. Allison seconded the motion.