NCVA Finance Committee Meeting Monday November 26th, 5:30 PM
Dial-in: Dial In (641) 715-3580 Access Code 926-717

Agenda

- FY18-19 Budget/Actuals Review
- K12 Invoice Review
  - November Invoice – Master Invoice (attached)
  - Invoice Summary – Inception to Date
- Discuss Finance Committee Future initiatives (if applicable)

Minutes

<table>
<thead>
<tr>
<th>Committee Members Present</th>
<th>Non-Voting Members in Attendance</th>
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<tbody>
<tr>
<td>Walter Martin</td>
<td>Chad Long, K12</td>
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<td>Steve Moody</td>
<td>John Kramer, K12</td>
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<td>Joel Medley, K12</td>
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<td>Chris Withrow, K12</td>
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I. CALL TO ORDER

Dr. Steve Moody called the meeting to order at 5:31 PM.

I. Discussion Items

- Mr. John Kramer and Mr. Chad Long discussed the board financial presentation as presented in PowerPoint format. Currently the school has 23 more enrollments than budgeted for, however that numbers varies monthly. Total funding is currently being estimated at $16.8 million dollars. Expenses are higher than anticipated which correlates with the increase in enrollment. Lastly, the invoice was presented and discussed. The committee is recommending the board approve the invoice at its next meeting.
II. ADJOURNMENT

With all business concluded Dr. Moody adjourned the meeting.

Meeting adjourned – 6:03 PM
Next Scheduled Meeting – December 17, 2018