



NBSF NOLA

NEW BEGINNINGS SCHOOLS FOUNDATION

NEW BEGINNINGS SCHOOLS FOUNDATION
FINANCE COMMITTEE

New Beginnings Schools Foundation Board
2045 Lakeshore Drive
CERM Building – Suite 438
New Orleans, LA 70122
June 6, 2017
8:00 AM

Committee Members: Ms. Shelia Danzey, Chair
Mr. Travis Chase
Ms. Tamara Wyre

Ms. Leslie Bouie, Board President
Ms. Kathy Saloy

AGENDA

- | | |
|--|--------------------------|
| I. <u>CALL TO ORDER</u> | Ms. Shelia Danzey, Chair |
| II. <u>ADOPTION OF THE AGENDA</u>
Additions/Deletions/Modifications | Ms. Shelia Danzey, Chair |
| III. <u>ADOPTION OF MINUTES</u>
Finance Committee Meeting, May 15, 2017 | Ms. Shelia Danzey, Chair |
| IV. <u>DISCUSSION/INFORMATION/ACTION ITEM(S):</u>
a. CEO/CBO Update /Report(s)
b. NBSF Policies and Procedures <ul style="list-style-type: none">• Record Retention Policy• Fundraising Policy and Procedures• Asset Management Procedures c. 2017-2018 NBSF Network Employee Salary Scale (Action Item)
d. FY18 Draft Budget (Information Item) | Ms. Shelia Danzey, Chair |
| V. <u>NEW BUSINESS</u> | Ms. Shelia Danzey, Chair |
| VI. <u>ADJOURNMENT</u> | Ms. Shelia Danzey, Chair |