

Lionheart Classical Academy Chartered Public School
Finance Committee Meeting Minutes
Thursday, June 30, 2022 at 5:30 PM
10 Sharon Road, Peterborough

In attendance: Barry Tanner, Leo Plante, Richard Merkt, Kimberly Lavallee and ex officio member ED Bedard

Trustee Lavallee called the meeting to order at 5:30 PM.

1. Pledge of Allegiance
 2. Reading of the mission
 3. The committee's role is primarily to provide short- and long-term financial oversight for Lionheart. These areas include budgeting and financial planning, financial reporting, and the creation and monitoring of internal controls and accountability policies and practices, developing internal controls and transparency with monthly reporting at board meetings and identifying possible risks internally and externally. The committee will provide updates and recommendations as needed to the board at the monthly meetings. The committee welcomes everyone to attend public meetings and either join the committee or attend when possible.
 4. Review year to-date financial statements provided by the accountant.
 5. Motion to adjourn by Chairman Tanner, seconded by Trustee Plante, all in favor.
- Meeting adjourned at 6:30 PM

Minutes recreated from notes.

