

**A Governance Committee Meeting
will be held on
Wednesday May 8, 2018 at 8:00am**

Our agenda will include:

- Introductions and Public Comment
- Review and approval of April Minutes
- Strategic Planning Update
- RTE Subcommittee Update
- Board Membership Discussion
- Policies Update
- Upcoming CG events and initiatives
- Questions, comments and calendar

Location: City Garden Montessori School
Conference Room

If there are other items you would like to make sure we address, or if you have any questions, feel free to contact me.

Thanks!

Christie

*Christie Huck
Executive Director*



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**A Finance Committee Meeting
will be held on
Wednesday, May 16, 2018 at 5:30pm**

Our agenda will include:

- Introductions and Public comment
- Review and approval of April meeting minutes
- Review of Financials for April:
 - Financial statements
 - Bank statements
 - Approval of FY19 Budget
- Review of Bellwether Financial Model
- Subcommittee Updates
- Recruitment Update

Location: City Garden Montessori School

If there are other items you would like to make sure we address, or if you have any questions, feel free to contact me.

Thanks!

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