



## **Governance Committee Meeting Agenda DRAFT**

Thursday, November 9, 2017 @ 6:00 PM

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the general public that the Board of Directors Governance Committee of SySTEM Schools will hold a meeting open to the public on Thursday, November 9, 2017, beginning at 6:00 PM at SySTEM Phoenix, 1301 E. Almeria Rd, Phoenix, AZ 85006. SySTEM Schools is an Arizona nonprofit corporation and a public body, and is thus subject to Arizona's Open Meeting Law. The agenda for the meeting will be posted online and outside the school building.

**I. Call Meeting to Order (D. Roman)**

**II. Finance (A. Cruz)**

1. *Monthly Financial Statements.* The committee may discuss the monthly financial statements from September 2017.
2. *Financial Dashboard.* The committee may discuss the September monthly financial dashboard.

**III. Governance (D. Roman)**

1. *2018 Board Calendar.* The committee may discuss dates for 2018 board and committee meetings.

**IV. Other Business and Closing Items (A. Cruz)**

1. *Future Meeting Dates and Items for Future Agendas.* The committee may discuss future dates for meetings and direct the Board Secretary to place matters on future agendas.
  - a. Board Meeting 11/16/17
  - b. Governance Committee Meeting 12/14/17
2. *Adjourn Meeting.*