



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Agenda for the meeting of the Business Committee of the Board of Directors
Wednesday, September 1, 2021 at 11:00am Mountain Time

The following outlines an agenda for a meeting of the Business Committee of the Board of Directors of Rocky Mountain Preparatory School (“RMPS”) to be held by conference line +1 256-607-4107 PIN: 642 594 867# , on Wednesday, September 1, 2021 at 11:00am Mountain Time.

Members: Patrick Donovan, Charlotte Brantley, Russell Hedman, Stacey Lawrence, Vanda Dyson

Invited Attendees: Wade McMullen and Dustin Andres (audit partners); Fulton Breen, Indrina Kanth, Cara Eng, Hannah Marck (Secretary), Lela Johnston, Katy Driscoll, Tricia Noyola, Taylor O’Donnell

Open Meeting: Members of the public are invited to attend pursuant to the Colorado Open Meetings Law (C.R.S. §24-6-401, et. seq.). Conference line: (720) 907-1134.

<u>Approval Items</u>	<u>Presenter(s)</u>
1. Vote on Draft Audit Report <ul style="list-style-type: none"> ● Vote to follow discussion outlined below 	Pat Donovan

<u>Discussion Only/Information Items</u>	<u>Presenter(s)</u>
1. FY21 fourth quarter dashboard and financials	Fulton Breen
2. Audit report and summary slide deck <ul style="list-style-type: none"> a. Slides summarize General Fund from report and end of year financial items. b. Report reviewed in current draft status, ahead of submission to DPS and APS 	Fulton Breen Wade Mc Mullen
3. Board committee discussion <ul style="list-style-type: none"> a. Questions to management and auditor b. Committee & auditor prior to vote 	Pat Donovan Wade McMullen

Adjournment