



Rocky Mountain Preparatory School

**Agenda for a Meeting among three or more of the Board of Directors
March 19, 2018, 4:00pm**

For a meeting of the Business Committee of the Board of Directors of Rocky Mountain Preparatory School ("RMPS") to be held in Denver, Colorado at the Creekside campus of RMPS and by telephone at **(720) 580-0193**.

Committee Members: Taggart Hansen, Rich Billings, Chidozie Ugwumba, Pat Donovan

Invited Attendees: James Cryan, Fulton Breen

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.)

Approval Items

TOPIC	PRESENTER
1. Minutes from last Committee Meeting	Provided in Advance
2. Financial Policies & Procedures annual update	Provided in Advance
3. Quarterly financials ending December 31	Breen
4. Budget revision	Breen, Cryan

Discussion Items

TOPIC	PRESENTER
1. Strategic Plan	Cryan
2. Auditor engagement preview for Q3 meeting	Breen

Adjournment