



# ROCKY MOUNTAIN PREP

## Agenda

Board of Directors Finance Committee Meeting  
Thursday, August 28, 2014  
7:30-8:30AM

Location: Rocky Mountain Prep  
7808 Cherry Creek S. Dr. 3-300 Denver, CO 80231

Time	Topic	Presenter	Goal	Action Needed
7:30	<b>Consent Agenda</b>	Rich	Good Governance	Vote
7:31	<b>Overview of FY14 Financials</b>	Amy Zhu (Manager of Finance)	Good Governance	Discuss
7:38	<b>Review of FY15 Budget</b>	Amy Zhu	Good Governance	Discuss
7:45	<b>Proposed RMP Financial Scorecard</b>	Amy Zhu	Good Governance	Discuss
8:00	<b>Annual Calendar &amp; Priorities</b> <ul style="list-style-type: none"><li>• Policies &amp; Procedures</li></ul>	Amy Zhu	Good Governance	Discuss
8:10	<b>Foundation Goals &amp; Structure</b>	Amy Zhu	Good Governance	Discuss