



MEETING: Monthly Business Committee meeting
August 19, 2016

Board members in attendance:

Paul Zuckerman	Rich Billings	Pat Donovan	
----------------	---------------	-------------	--

Board members absent: Taggart Hansen

Staff in attendance:

Name	James Cryan	Amy Zhu	Fulton Breen	Kevin Flynn
Title	CEO	Chief of Staff	Finance Director	Sr. Director of Operations

Agenda Item	Discussion / Resolution	VOTE or Next Step
TOPIC DISCUSSED	<ul style="list-style-type: none"> Dashboard review Approval of July Financials Fundraising and Audit Updates Enrollment updates Schedule for upcoming meetings 	<ul style="list-style-type: none"> Motion to approve July financials; all were in favor