

**Ben Franklin Academy
Finance Committee Meeting Minutes
September 12, 2024**

Meeting called to order at 6:07 pm

In Attendance: – Brendon Cussio, Liz Elder, Halsley Hoff, Lance Klassen, Sarah Nisbet, Jill Noble, and Drew Wunderlich

1) S&P Review

S&P review holds credit rating steady at BBB-

2) August 2024 Financial Statement Review

The committee reviewed the August 2024 financial statements. The financial statements appear to be in line with expectations and the Committee recommends approval.

3) Review Proposed Finance Committee Meeting Dates

The committee reviewed the proposed meeting agenda for the remainder of the school year. At this time, there were no major objections to the proposed schedule. There is an understanding that some meetings may be moved to an electronic or remote format, based on the needs of committee members at the time of any particular scheduled meeting in the future.

Meeting adjourned – 6:56