

Hmong College Prep Academy

Board Strategic Finance Committee Meeting Agenda

Monday, September 13th, 2021 4:00 to 5:00 pm

Mission/Vision Statement: HCPA's mission is to provide the best integrated, challenging, and well-rounded educational experience to students in grades K-12.

Time	Agenda	Action?	Lead
4:00 pm	1. Welcome	Information	Dr. Christianna Hang
4:05 pm	2. Roles and Responsibilities of the BSF Committee Members a. Appointment of BSF Committee Chair & Secretary	Information Action	Dr. Christianna Hang
4:15 pm	3. Financial Reports a. Review Cash Management Procedures b. Review Audit Process/Procedure	Information	Mindy Wachter, Bergan KDV Dr. Christianna Hang
4:25 pm	4. 403b Retirement Presentation a. Discuss and recommend 3 staff that will serve as Fiduciary Committee members for the 403b Plan	Information Action	Seth Fineman, MMA Strategic Finance Committee Chair
5:00 pm	5. Adjourn	Action	Strategic Finance Committee Chair

Some members may be participating via electronic means