



## **Children's Day School Finance Committee**

October 12, 2018, 9:00am - 10:00am

16th Street Conference Room, 333 Dolores

### **Attendees:**

Landon Browning (via phone); Chris Bunga; Carl Schneebeck; Ofer Elitzur; Cheryl Ewers; Eric Fastiff; Jen Hamilton; Stephanie Holland; Patricia Kao; Ryan Kluff; Brian Kreisler; Rohan Palekar (via phone); Diane Walters; Shelly Luke Wille; Lindsay Woollerson; Jeanna Yoo

### **Agenda:**

- Sign Confidentiality Agreement
- Review budget process and goal for each of the next three FC meetings
  - 10/12 - first pass draft
  - 11/9 - updated draft, trends, benchmark TBD
  - 12/7 - final draft, benchmark data, additional analysis as needed
  - 12/13 BOT approve proposed budget
- Discuss 2018-2019 first pass budget
- Audit update
- Facilities update: ESJH, Roof