

**WOODSTOCK ACADEMY BOARD OF TRUSTEES
NOTICE OF MEETING
FINANCE COMMITTEE**

Date: December 14, 2009
Time: 7:00 p.m.
Location: Bracken Administrative Center

A G E N D A

1. Call to Order
2. Citizen's Participation
3. Secretary's Report – Minutes of November 9, 2009
4. 2009-10 Budget Review
5. 2010-11 Budget Status
6. Foundation Review
7. Investment Review
8. Citizen's Participation
9. Adjournment

**Woodstock Academy "Framework for Advancement"
Finance Committee Goals**

- Increase the transparency of the budget process ¹
- Ensure responsible use of public funds and adherence to independent school standards

1 = WA Strategic Goal

2 = NEASC Recommendation

Key

3 = Strategic Goal & NEASC

4 = Major NEASC Recommendation