



**Finance Committee Meeting**

Tuesday, March 31, 2015

- Location 1: Aspire Public Schools 1001 22<sup>nd</sup> Ave Oakland, CA 94606
- Location 2: 345 California Street, Suite 3300 San Francisco, CA 94104
- Location 3: 13 Presidio Terrace San Francisco, CA 94118
- Location 4: 88 Kearny Street, Suite 1800 San Francisco, CA 94108
- Location 5: 1809 Virginia Street Berkeley, CA 94703
- Meeting Conference Line: 712-432-1500; Passcode: 983238#

<b><u>AGENDA</u></b>	<b><u>BOARD DUTY</u></b>	<b><u>START TIME</u></b>
<b>I. Public Business Meeting</b> Call to order Roll Call		<b>12:00pm</b>
<b>II. Changes to the Agenda</b>		<b>12:01pm</b>
<b>III. Public Comments Not on the Agenda</b> The Board of Directors may not take action on this meeting on any comments made during this portion of the meeting, but they may put a topic on a future agenda for action by the Board.		<b>12:02pm</b>
<b>IV. Board Comments</b>		<b>12:03pm</b>
<b>V. Discussion, Action Items and Reports</b>		
A. Review of CSGF and PWC Loan Documents	Discuss	<b>12:05pm</b>
B. Review of Budget for Aspire Golden State College Preparatory Academy Gym Construction	Discuss	<b>12:15pm</b>
C. Update on Lodi Capital Lease	Discuss	<b>12:20pm</b>
D. Update on 2010 Bond	Discuss	<b>12:40pm</b>
<b>VI. Adjournment</b>		<b>12:45pm</b>