



MTCS | Minnesota Transitions Charter School **K-12 Academic Community**

2872 26th Avenue South, Minneapolis, MN 55406
Dennis Carlson, Superintendent
Keith Lester, Deputy Superintendent

FINANCE COMMITTEE MEETING AGENDA **Tuesday November 14th, 2017 at 4:00pm** **Minnesota Transitions Charter School District Office** **2872 26th Avenue South, Minneapolis, MN 55406**

Finance Committee

The Finance Committee will be re-organized at the monthly board meeting due to by-laws and previous members, other than the Board Treasurer, are no longer a member of the MTCS Board of Directors.

This is an informational meeting only and no quorum exists to vote on financial matters for recommended approvals to the board. A summary will be forwarded to the MTCS Board and given as part of the Finance Report.

Minnesota Transition Charter School

NOTICE OF FINANCE COMMITTEE MEETING

Finance Committee Meeting to be held on:
Tuesday November 14th, 2017 at 4:00pm
Minnesota Transitions Charter School District Office
2872 26th Avenue South, Minneapolis, MN 55406

Pursuant to Article IV, Section 6 of the Bylaws of the Minnesota Transitions Charter School (“MTCS”), the Minnesota Nonprofit Corporations Act, Minn. Stat. § 317A.231, and the Minnesota Open Meetings Law, Minn. Stat. § 13D.04, subd. 1, notice is hereby given of the following Finance Committee Meeting of the MTCS Board of Directors, which will take place on the above date, at the above time, at the above location.

The meeting will be accessible for those unable to make it in person to the board room at <https://mnvhs.adobeconnect.com/mnvhslukaszewski/>

Items to Be Covered:

1. Call to Order
2. Roll Call
3. Approval of Recent Committee Minutes
4. Tabled Items from Previous Meetings
5. Approval of Agenda
6. Finance Report
7. New Business

8. Adjournment