

**Finance Committee of Minnesota Transition Charter Schools School Board**  
**Tuesday, 23 May 2017**  
**5:00 pm**

**Agenda**

1. Call to Order

2. Roll Call

(For identification purposes. Expected attendance should include BKDA and, when requested the Superintendent. This committee is providing a recommendation to the full board of directors. Other board members may be present at this meeting, be recognized by the director of the Finance Committee, but will not have voting privileges to recommend.)

3. Approval of Recent Committee Minutes

4. Tabled Items from Previous Meetings

5. Approval of Agenda

6. Finance Report

(Upon review of the Finance Report, a motion will be entertained to recommend to the governing board to accept this month's financial report)

7. New Business

(Upon review of new business, a motion will be entertained to recommend to the governing board to accept items discussed in new business or table to future meeting. This would include budgets, contracts, etc.)

8. Adjournment

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