



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 December 19th, 2017 at 5:30pm

Minnesota Transitions Charter School District Office

2872 26th Avenue South, Minneapolis, MN 55406

Finance Committee

Minnesota Transition Charter School

NOTICE OF FINANCE COMMITTEE MEETING

Finance Committee Meeting to be held on:

Tuesday December 19th, 2017 at 5:30pm

Minnesota Transitions Charter School District Office

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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 – Discuss and agree upon date and time of meeting
8. Adjournment