



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 March 20th, 2017 at 5:00pm** **Minnesota Transitions Charter School District Office** **2872 26th Avenue South, Minneapolis, MN 55406**

Finance Committee

NOTICE OF FINANCE COMMITTEE MEETING

Finance Committee Meeting to be held on:
Tuesday March 20th, 2017 at 5:00pm
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://www.youtube.com/watch?v=JuxFOzaWVMM>

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
 - a. Cady Building Maintenance – Cleaning Service
 - b. Minnehaha Center Amended Lease
 - c. Financial Company
8. Adjournment