



**FINANCE COMMITTEE MEETING AGENDA**  
**Thursday October 25<sup>th</sup>, 2018 at 3:15pm**  
**Minnesota Transitions Charter School District Office**  
**2872 26<sup>th</sup> Avenue South, Minneapolis, MN 55406**

**Finance Committee**

Minnesota Transition Charter School

**NOTICE OF FINANCE COMMITTEE MEETING**

**Finance Committee Meeting to be held on:**  
**Thursday October 25<sup>th</sup>, 2018 at 3:15pm**  
**Minnesota Transitions Charter School District Office**  
**2872 26<sup>th</sup> 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.

**Items to Be Covered:**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval minutes of September 27<sup>th</sup> Board Meeting
5. Tabled Items from Previous Meetings
6. Finance Report
7. New Business
  - a. New hires, Resignations and Terminations
8. Adjournment