



FINANCE COMMITTEE MEETING AGENDA
Thursday May 23rd, 2019 4pm
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:
Thursday May 23rd, 2019 4pm
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.

Items to Be Covered:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Tabled Items from Previous Meetings
5. Finance Report
6. New Business
 - a. Transportation Contract 19/20
 - b. 19/20 SY \$1k stipend proposal
 - c. Technology leases SY 19/20
 - d. Banaadir North Lease Amendment - Re: Roof
 - e. Jenny Buck - Marketing Credit Card limit \$5k
7. Adjournment