



FINANCE COMMITTEE MEETING AGENDA
Thursday, August 15th, 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, August 15th, 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. Accounts Payable
7. New Business
 - a. Approval of CCC contract
 - b. Approval of Resolution Relating to Conducting Annual Meeting - Juge and Co-Facilitator Designees
 - c. Approval of 2019-2020 Employee Handbook
 - d. Re-Execute PUC Contract with the Board Signature

8. Adjournment

