



MTCS FINANCE MEETING AGENDA
Thursday, November 17, 2022 at 3:45 pm
MTS Secondary School
2872 26th Ave S, Minneapolis, MN 55406

Notice of Finance Committee Meeting for Minnesota Transitions Charter School
Meeting to be held on: Thursday, 17 November 2022 at 3:45 pm

1. Call to Order:
2. Roll Call:
Members: Sara Roberts, Martin Lukaszewski
Ex-officio members: Tyler Frankhouse, Shawn Fondow, Scott Marine
3. Conflict of Interest
4. Approval of Agenda
5. Approval of the [October Minutes](#)
6. Finance Report by Scott Marine
7. Old Business
 - A. FY22 Audit Discussion
8. New Business
 - A. SMS Contract update for HR Services
9. Adjournment