



**MTCS FINANCE MEETING MINUTES**  
**Thursday, October 27, 2022 at 4:00 pm**  
**MTS Secondary School**  
**2872 26th Ave S, Minneapolis, MN 55406**

Minutes of Finance Committee Meeting for Minnesota Transitions Charter School  
Meeting held on: Thursday, 27 October 2022 at 4:00 pm

1. Call to Order

*Meeting called to order at 4:02 by Marty Lukaszewski*

2. Roll Call:

**Members:** Sara Roberts, Martin Lukaszewski

**Ex-officio members:** Tyler Frankhouse, Shawn Fondow, Scott Marine

3. Conflict of Interest

*No conflict of order is present*

4. Approval of Agenda

Motion by Sara, Second by Marty, Approved/Not Approved 2-0

5. Approval of the [September Minutes](#)

Motion by Sara, Second by Marty, Approved/Not Approved 2-0

6. Finance Report by Scott Marine

Motion by Sara, Second by Marty, Approved/Not Approved 2-0

Currently budgeted for 1050 ADM's looking at even numbers.

7. New Business

A. FY22 Audit Discussion

Discussed the current progress of the FY22 Audit.

8. Adjournment

*Meeting adjourned at 4:32 by Marty Lukaszewski*