



**MTCS FINANCE MEETING AGENDA**  
**Thursday, September 22, 2022 at 4:00 pm**  
**MTS Secondary School**  
**2872 26th Ave S, Minneapolis, MN 55406**

Notice of Finance Committee for Minnesota Transitions Charter School  
Meeting to be held on: Thursday, 22 September 2022 at 4:00 pm

1. Call to Order 4:05
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 [August Minutes](#)
6. Finance Report by Scott Marine
7. New Business
  - a. Recommend Approval of payment for 2022-2023 Pillsbury United Communities Authorizer Fee  
*Motion to recommend two payments of \$27,452.00 to Pillsbury United Communities for Authorizer Fee for SY 2022-2023. (First payment due October 15, second payment due Feb 15.)*
8. Adjournment