



**MTCS FINANCE MEETING AGENDA**  
**Thursday, January 26th, 2023 at 4:00 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, January 26th, 2023**

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