



**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:

*Meeting called to order at by 4:05 Sara Roberts*

2. Roll Call:

**Members:** Sara Roberts, Tyler Frankhouse, Sam Trojan

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

3. Conflict of Interest

*No conflict of order is present*

4. Approval of Agenda

Motion by Tyler, Second by Sara, Approved 2-0

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

Motion by Tyler, Second by Sara, Approved 2-0

6. Finance Report by Scott Marine

Motion by Tyler, Second by Sara, Approved 2-0

7. Old Business

A. FY22 Audit Discussion

8. New Business

9. Adjournment

Motion by Tyler, Second by Sara, Approved 2-0