

MTCS FINANCE MEETING AGENDA Thursday, September 28th, 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, September 28th, 2023 at 4:00 pm**

- 1. Call to Order:
- 2. Roll Call:

Members: Sara Roberts (Present), Tyler Frankhouse(Present), Sam Trojan (not present)

Ex-officio members: Shawn Fondow, Scott Marine

- 3. Conflict of Interest
- 4. Approval of Agenda
- 5. Approval of the <u>June minutes</u>
- 6. Finance Report by Scott Marine
 - Authorize payment of authorizer fee to PUC
- 7. Old Business
- 8. New Business
- 9. Adjournment