



## **Notice of Finance Committee Meeting for Minnesota Transitions Charter School**

**Meeting to be held on:** Thursday January 25th, 2024 at 4pm

**Location:** Minnesota Transitions Charter School District Office, 2872 26<sup>th</sup> Avenue South, Minneapolis, MN 55406

**Google Meets Link:** [meet.google.com/cdc-vend-kyf](https://meet.google.com/cdc-vend-kyf)

### **FINANCE COMMITTEE MEETING AGENDA**

**Members:** Sara Roberts, Nikki Reinardy, Allison Raney

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

1. Call to Order
  
2. Roll Call of Members
  - a Present:
  - b Absent:
  
3. Conflicts of Interest
  
4. Approval of Agenda
  
5. Approval of November/December Minutes
  
6. Finance Report by Scott Marine
  
7. Accounts Payable
  
8. Old Business
  
9. New Business
  
10. Adjournment