

MTCS FINANCE MEETING AGENDA Thursday, November 30th, 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, November 30th, 2023 at 4:00 pm**

1. Call to Order: Call to order at 4:04

2. Roll Call: **Members:** Sara Roberts, Tyler Frankhouse **Ex-officio members:** Shawn Fondow, Scott Marine

3. Conflict of Interest No conflicts present

4. Approval of Agenda Motioned to be approved by Tyler, passed 2-0

5. Approval of the <u>October Minutes</u> Motioned to be approved by Tyler, passed 2-0

6. Finance Report by Scott Marine

7. Old Business

8. New Business

9. Adjournment Meeting adjourned at 4:27