



## 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  
Meeting called to order at 4:05 pm
2. Roll Call of Members
  - a Present: Sara, Nikki
  - b Absent:
3. Conflicts of Interest
4. Approval of Agenda
  - a. Motion to approve: Sara
  - b. Second to approve: Alison
  - c. Vote: 3-0
5. Approval of November/December Minutes  
Motion to approve: Alison  
Second: Sara  
Vote 3-0
6. Finance Report by Scott Marine  
Update on Audit and presentation
7. Accounts Payable
8. Old Business
9. New Business
10. Adjournment  
Motion to adjourn: Sara  
Second: Alisaon  
Meeting adjourned at 4:23 pm