



# Advanced Math & Science Academy Charter School

## Finance Committee Meeting

Published on October 19, 2021 at 5:42 PM EDT

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### Date and Time

Tuesday October 19, 2021 at 5:30 PM EDT

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### Agenda

|   | Purpose         | Presenter      | Time           |
|---|-----------------|----------------|----------------|
| <b>I. Opening Items</b>   |                 |                | <b>5:30 PM</b> |
| Opening Items   |                 |                |                |
| <b>A. Record Attendance and Guests</b>                              |                 | Liana McLaren  | 1 m            |
| <b>B. Call the Meeting to Order</b>                                 |                 | Kristin Carney | 1 m            |
| <b>C. Approve Minutes</b>   | Approve Minutes | Liana McLaren  | 1 m            |
| Approve minutes for Finance Committee Meeting on July 22, 2021      |                 |                |                |
| <b>D. Approve Minutes</b>   | Approve Minutes | Liana McLaren  | 1 m            |
| Approve minutes for Finance Committee Meeting on August 2, 2021     |                 |                |                |
| <b>E. Approve Minutes</b>   | Approve Minutes | Liana McLaren  | 1 m            |
| Approve minutes for Finance Committee Meeting on August 24, 2021    |                 |                |                |
| <b>F. Approve Minutes</b>   | Approve Minutes | Liana McLaren  | 5 m            |
| Approve minutes for Finance Committee Meeting on September 15, 2021 |                 |                |                |
| <b>II. Finance &amp; Audit</b>                                      |                 |                | <b>5:40 PM</b> |
| Finance & Audit   |                 |                |                |

|  |                           |                                   |                     |
|--|---------------------------|-----------------------------------|---------------------|
| <b>A.</b> Review updated fye 2022 budget | <b>Purpose</b><br>Discuss | <b>Presenter</b><br>Liana McLaren | <b>Time</b><br>25 m |
| <b>B.</b> Urgent Business                | Vote                      | Liana McLaren                     | 10 m                |
| <b>III. Closing Items</b>                |                           |                                   | <b>6:15 PM</b>      |
| <b>A.</b> Adjourn Meeting                | Vote                      | Kristin Carney                    | 2 m                 |