



Advanced Math & Science Academy Charter School

Finance Committee Meeting

Finance Committee Meeting

Amended on April 11, 2022 at 4:52 PM EDT

Date and Time

Monday April 11, 2022 at 5:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests		Liana McLaren	1 m
B. Call the Meeting to Order		Kristin Carney	1 m
C. Approve Minutes	Approve Minutes	Liana McLaren	1 m
Approve Minutes			
3/14/22			
3/22/22			
3/24/22			
3/28/22			
Approve minutes for Finance Committee Meeting on March 14, 2022			

	Purpose	Presenter	Time
II. Finance & Audit			5:33 PM
Finance & Audit			
A. Review March 2022 Financial Statements	Discuss	Liana McLaren	25 m
B. Review Draft Budget fye 2023	Discuss	Liana McLaren	25 m
C. Review Building Tracking Report	FYI	Liana McLaren	15 m
D. Other/Urgent Business			15 m
III. Closing Items			6:53 PM
A. Adjourn Meeting	Vote	Kristin Carney	2 m