



# Advanced Math & Science Academy Charter School

## Finance Committee Meeting

### Finance Committee Meeting

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#### Date and Time

Monday May 16, 2022 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			
4/11/22			
Approve minutes for Finance Committee Meeting on April 11, 2022			
<b>II. Finance &amp; Audit</b>			<b>5:33 PM</b>
Finance & Audit			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A.</b> Review April 2022 Financial Statements	Discuss	Liana McLaren	5 m
<b>B.</b> Review Draft Budget fye 2023	Discuss	Liana McLaren	90 m
<b>C.</b> Review Building Tracking Report	FYI	Liana McLaren	15 m
<b>D.</b> Other/Urgent Business			7 m
<b>III. Closing Items</b>			<b>7:30 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Kristin Carney	2 m