



# Advanced Math & Science Academy Charter School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Tuesday October 16, 2018 at 6:30 PM

#### Location

201 Forest Street, Marlborough MA 01752 Executive Director's Office

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#### Committee Members Present

Gene Pettinelli, Kristin Carney, Liana McLaren, Lucy Ferrante

#### Committee Members Absent

*None*

#### Guests Present

Anders Lewis, Pauline Ryan, guest, guest

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

Lucy Ferrante called a meeting of the Finance & Audit Committee of Advanced Math & Science Academy Charter School to order on Tuesday Oct 16, 2018 at 6:30 PM.

#### C. Approve Minutes

Lucy Ferrante made a motion to approve minutes from the Finance Meeting on 09-11-18  
Finance Meeting on 09-11-18.

Liana McLaren seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## **II. Finance & Audit**

### **A. 2017-2018 Audited Financial Statement Review**

Auditors from AAFCPA's presented the Audited Financial Statements for the Fiscal Year  
Ended 6/30/2018.

## **III. Closing Items**

### **A. Adjourn Meeting**

Lucy Ferrante made a motion to adjourn the meeting.

Liana McLaren seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded  
and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,

Lucy Ferrante

Liana McLaren made a motion to adjourn the meeting.

Lucy Ferrante seconded the motion.

The committee **VOTED** unanimously to approve the motion.