



Advanced Math & Science Academy Charter School

Minutes

Finance Committee Meeting

Date and Time

Tuesday June 18, 2019 at 5:30 PM

Location

Executive Director's Office 201 Forest Street Marlborough MA

Committee Members Present

Gene Pettinelli, Kristin Carney, Liana McLaren

Committee Members Absent

None

Guests Present

Ellen Linzey, guest

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

Kristin Carney called a meeting of the Finance & Audit Committee of Advanced Math & Science Academy Charter School to order on Tuesday Jun 18, 2019 at 5:30 PM.

C. Approve Minutes

Kristin Carney made a motion to approve minutes from the Finance Meeting on 05-14-19
Finance Meeting on 05-14-19.

Liana McLaren seconded the motion.

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

II. Finance & Audit

A. Review Financial Statements

Reviewed May 2019 Financial Statements.

III. Other Business

A. Committee Dates for Next School Year

Discussed Finance Committee Dates for next year. Decided that the Tuesday before the BOT meeting works best for committee members.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,
Kristin Carney