



Advanced Math & Science Academy Charter School

Minutes

Finance Committee Meeting

Date and Time

Tuesday September 24, 2019 at 5:30 PM

Location

201 Forest Street, Marlborough MA Executive Directors Office

Committee Members Present

Gene Pettinelli, Kristin Carney, Liana McLaren

Committee Members Absent

None

Guests Present

Ellen Linzey, Nicholas Poirier (remote)

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

Liana McLaren called a meeting of the Finance & Audit Committee of Advanced Math & Science Academy Charter School to order on Tuesday Sep 24, 2019 at 5:30 PM.

C. Approve Minutes

Kristin Carney made a motion to approve minutes from the Finance Committee Meeting on 08-20-19 Finance Committee Meeting on 08-20-19.

Liana McLaren seconded the motion.

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

II. Finance & Audit

A. Review Financial Statements

Reviewed July and August 2019 Financial statements.

Discussed diversification of money market account.

III. Closing Items

A. Adjourn Meeting

Liana McLaren made a motion to adjourn the meeting.

Kristin Carney 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 6:30 PM.

Respectfully Submitted,

Liana McLaren