



Advanced Math & Science Academy Charter School

Minutes

Finance & Audit Committee Meeting

Date and Time

Monday July 20, 2020 at 5:30 PM

Committee Members Present

Kristin Carney (remote), Liana McLaren (remote), Roger Jarrett (remote)

Committee Members Absent

Nicholas Poirier

Guests Present

Ellen Linzey (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 Monday Jul 20, 2020 at 5:30 PM.

C. Approve Minutes

Liana McLaren made a motion to approve the minutes from Finance & Audit Committee Meeting on 06-22-20.

Kristin Carney seconded the motion.

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

II. Finance & Audit

A. Review Proposed Budget for fye 2021

B. Review Preliminary Financial Statements for June 2020

Reviewed preliminary financial statements for June 30, 2020.

Reviewed the updated budget for FYE 2021. It was approved to present to the full Board of Trustees.

III. 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 7:15 PM.

Respectfully Submitted,
Liana McLaren