



Advanced Math & Science Academy Charter School

Minutes

Finance & Audit Committee Meeting

Date and Time

Tuesday May 25, 2021 at 5:30 PM

Committee Members Present

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

Committee Members Absent

Nicholas Poirier

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 May 25, 2021 at 5:30 PM.

C. Approve Minutes

Liana McLaren made a motion to approve the minutes from Finance & Audit Committee Meeting on 05-11-21.

Kristin Carney seconded the motion.

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

II. Finance & Audit

A. Review the FYE 2022 Proposed Budget Powerpoint Presentation

Reviewed the FYE 2022 Proposed Budget Powerpoint. Made a couple of small edits.
Discussed and agreed that this would be the document to present to the full Board on 5/27/21.

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 5:50 PM.

Respectfully Submitted,
Liana McLaren