



Advanced Math & Science Academy Charter School

Minutes

Finance & Audit Committee Meeting

Date and Time

Monday December 7, 2020 at 5:30 PM

Committee Members Present

Ellen Linzey (remote), Kristin Carney (remote), Liana McLaren (remote), Lucy Ferrante (remote), Nicholas Poirier (remote), Roger Jarrett (remote)

Committee Members Absent

None

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 Dec 7, 2020 at 5:30 PM.

C. Executive Session

Roger Jarrett made a motion to Go into Executive Session.
Kristin Carney seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Kristin Carney Aye

Roll Call

Nicholas Poirier Aye
Roger Jarrett Aye
Lucy Ferrante Aye
Ellen Linzey Aye
Liana McLaren Aye

II. 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,
Liana McLaren