



Advanced Math & Science Academy Charter School

Minutes

Finance & Audit Committee Meeting

Date and Time

Tuesday June 8, 2021 at 5:00 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

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 Jun 8, 2021 at 5:00 PM.

Liana McLaren made a motion to approve the minutes from Finance & Audit Committee Meeting on 05-25-21.

Kristin Carney seconded the motion.

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

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 6:00 PM.

Respectfully Submitted,
Lucy Ferrante