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# Martin Luther King Jr. Charter School of Excellence

## Minutes

### FINANCE COMMITTEE MEETING

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#### Date and Time

Friday October 29, 2021 at 10:30 AM

#### Location

JESSICA PUTNAM is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Oct 29, 2021 10:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86222966027?pwd=TnBEWTBCRDMzOGVrYTJBWThEYIhIQT09>

Meeting ID: 862 2296 6027

Passcode: 097449

One tap mobile

+13126266799,,86222966027#,,,,\*097449# US (Chicago)

+16465588656,,86222966027#,,,,\*097449# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 862 2296 6027

Passcode: 097449

Find your local number: <https://us02web.zoom.us/j/86222966027>

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#### Committee Members Present

Jessica Putnam (remote), Kendra Salvador (remote), Ron Molina-Brantley (remote), Wilma Tynes (remote)

**Committee Members Absent**

Beth Desousa

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**I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

Jessica Putnam called a meeting of the Finance Committee of Martin Luther King Jr. Charter School of Excellence to order on Friday Oct 29, 2021 at 10:42 AM.

**II. APPROVE FY 21 AUDITED FINANCIAL STATEMENTS AND AGREED UPON PROCEDURES REPORTS**

**A. APPROVE FY 21 AUDITED FINANCIAL STATEMENTS AND AGREED UPON PROCEDURES REPORTS**

Jessica Putnam made a motion to APPROVE FY 2021 AUDITED FINANCIAL STATEMENTS.

Ron Molina-Brantley seconded the motion.

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

Jessica Putnam made a motion to APPROVE THE FY 21 AGREED UPON PROCEDURES REPORT.

Wilma Tynes seconded the motion.

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

**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 10:50 AM.

Respectfully Submitted,  
Jessica Putnam