APPROVED

Martin Luther King Jr. Charter School of Excellence

Minutes

FINANCE COMMITTEE MEETING

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=TnBEWTBCRDMzOGVrYTJBYThEYlhIQT09
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/u/kbCeYvP1a

Committee Members Present

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

Committee Members Absent
Beth Desousa

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Jessica Putnam called a meeting of the Finance Committee 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 AGREEED 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