



Elgin Math & Science Academy

EMSA Finance Committee

Special Meeting Re FY22 Budget

Date and Time

Tuesday June 15, 2021 at 8:00 AM CDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			
A. Record Attendance and Guests	Discuss	Adam Gray	1 m
B. Call the Meeting to Order	Discuss	Adam Gray	1 m
C. Approve Minutes	Approve Minutes	Adam Gray	1 m
II. May 31 2021 Financial Statements			8:03 AM
A. Presentation of May 31 2021 Financial Statements		Shanan Egger	60 m
III. TRACKING ITEMS			9:03 AM
A. Review of Proposed 403B Retirement Plan	Vote	Dan Alexander	10 m
B. Enrollment, FRL, English Learners, Special Ed Numbers	FYI	Lezlie Fuhr	1 m

	Purpose	Presenter	Time
C. Financial Policies	Discuss	Keith Rauschenberger & EAB	1 m
D. Finance Committee Goals	Discuss	Kerry Kelly	1 m

IV. Other Business **9:16 AM**

A. Next meeting(s)	Discuss	Kerry Kelly	2 m
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The next meeting of the Finance Committee will be held on Tuesday, June 8th. Another Special Meeting of the Finance Committee will be held on Tuesday, June 15th.

V. Closing Items **9:18 AM**

A. Adjourn Meeting	Vote	Adam Gray	1 m
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