



# Elgin Math & Science Academy

## Finance Committee Meeting

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### Date and Time

Friday June 19, 2026 at 8:00 AM CDT

### Location

Virtual

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests	Discuss	Paul Stagen	1 m
<b>B.</b> Call the Meeting to Order	Discuss	Paul Stagen	1 m
<b>C.</b> Approve Minutes from April 17, 2026	Approve Minutes	Paul Stagen	2 m
<b>II. Review Financials</b>			<b>8:04 AM</b>
<b>A.</b> Review May Interim Financials	Discuss	Natalia Walters	30 m
Natalia Walters will present the interim May financial report.			

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Management will share re-forecasts and updates			
<b>III. FY27 Budget</b>			<b>8:34 AM</b>
<b>A. FY27 Budget</b>	Discuss	Kathryn Martinez	30 m
Leadership will share proposed FY27 budget.			
<b>IV. Other Business</b>			<b>9:04 AM</b>
<b>A. Next meeting(s)</b>	Discuss	Paul Stagen	2 m
Review FY27 Finance Committee Meeting Dates.			
<b>B. Motion to Enter Executive Session</b>	Vote	Paul Stagen	2 m
The EMSA Finance & Operations Committee proposes a closed session to discuss specifically items enumerated below and in accordance with the Open Meetings Act which provides:			
(c) Exceptions. A public body may hold closed meetings to consider the following subjects:			
(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, and other items allowed under the Open Meetings Act.			
(2) The discussion of minutes of meeting lawfully closed under the Open Meeting Act, whether for purposes of approval by the body of the minutes or semi-annual review of the Minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).			
(3) Litigation when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/(c)(11).			
<b>C. Executive Session</b>	Discuss	Group	15 m
<b>D. Motion to Exit Executive Session</b>	Vote	Paul Stagen	2 m
<b>V. Closing Items</b>			<b>9:25 AM</b>

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	Discuss	Paul Stagen	1 m