Elgin Math & Science Academy

Finance Committee Meeting

Date and Time

Thursday October 22, 2026 at 8:00 AM CDT

Location

EMSA Finance Committee Meeting
Thursday, August 27 · 8:00 – 9:00am
Time zone: America/Chicago
Google Meet joining info
Video call link: https://meet.google.com/ugj-irjo-xef
Or dial: (US) +1 337-346-2757 PIN: 299 251 787#

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**8:00 AM**
	Opening Items			
	A. Record Attendance and Guests	Discuss	Alex Krog	1 m
	B. Call the Meeting to Order	Discuss	Alex Krog	1 m
	C. Approve Minutes from September 24, 2026	Approve Minutes	Alex Krog	2 m
	Approve minutes from September Meeting			

		Purpose	Presenter	Time
II.	**Review Financials**			**8:04 AM**
A.	Review September Interim Financials	Discuss	Natalia Walters	30 m

Natalia Walters will present the interim Q1 financial report.

III.	**Other Business**			**8:34 AM**
A.	Motion to Enter Executive Session	Vote	Alex Krog	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.	Executive Session	Discuss	Group	15 m
C.	Motion to Exit Executive Session	Vote	Alex Krog	2 m
IV.	**Closing Items**			**8:53 AM**
A.	Adjourn Meeting	Discuss	Alex Krog	1 m