APPROVED

Elgin Math & Science Academy

Minutes

Finance Committee Meeting

Date and Time
Friday April 17, 2026 at 9:00 AM

Location
Virtual

Committee Members Present
A. Scimeca (remote), N. Walters (remote), O. Faruqi (remote), P. Stagen (remote), S. Bennett (remote)

Committee Members Absent
None

Ex Officio Members Present
K. Martinez (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

P. Stagen called a meeting of the Finance Committee of Elgin Math & Science Academy to order on Friday Apr 17, 2026 at 9:03 AM.

C. Approve Minutes from March 20, 2026

A. Scimeca made a motion to approve the minutes from Finance Committee Meeting on 03-20-26.
O. Faruqi seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Review Financials

A. Review February Interim Financials

Discussed March financials

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 9:35 AM.

Respectfully Submitted,
K. Martinez