DRAFT

Elgin Math & Science Academy

Minutes

Finance Committee Meeting

Date and Time
Thursday September 24, 2026 at 8:00 AM

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#

Committee Members Present
A. Krog, A. Scimeca (remote), N. Walters (remote), S. Bennett (remote)

Committee Members Absent
P. Stagen

Ex Officio Members Present
K. Martinez

I. Opening Items

A. **Record Attendance and Guests**

B. **Call the Meeting to Order**

A. Krog called a meeting of the Finance Committee of Elgin Math & Science Academy to order on Thursday Sep 24, 2026 at 8:03 AM.

C. Approve Minutes from August 27. 2026

A. Scimeca made a motion to approve the minutes from Finance Committee Meeting on 08-27-26.
S. Bennett seconded the motion.
The committee **VOTED** to approve the motion.

II. Review Financials

A. Review August Interim Financials

Natalia Walters walked through audit updates (almost complete), prior year balance sheet comparison, and the August Interim 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 9:00 AM.

Respectfully Submitted,
P. Stagen