APPROVED

Menlo Park Academy Governing Board

Minutes

Audit & Finance Committee Meeting

Date and Time
Thursday October 17, 2019 at 5:15 PM

Location
Menlo Park Academy

Committee Members Present
Cindy Wang, Tara Schmitt, Teri Harrison

Committee Members Absent
Dante Giancola, Dave Massa

Guests Present
Brent Johnson

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Cindy Wang called a meeting of the Audit & Finance Committee of Menlo Park Academy Governing Board to order on Thursday Oct 17, 2019 at 5:35 PM.

C. Approve Minutes

Teri Harrison made a motion to approve minutes from the Finance Committee Meeting on 10-03-19 Finance Committee Meeting on 10-03-19.
Cindy Wang seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Audit & Finance

A. Review September Financials

Dave is absent therefore Sept financial is not available to be reviewed.

B. Review Budget 2020

Dave is absent therefore no budget discussion

C. Board Member Questionnaire

Teri filled out the questionnaire and discussed the question.

III. Closing Items

A. Adjourn Meeting

Teri Harrison made a motion to adjourn the meeting.
Cindy Wang seconded the motion.
The committee **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,
Teri Harrison