



# E.L. Haynes Public Charter School

## Minutes

### Committee Meeting

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#### Date and Time

Wednesday December 6, 2023 at 12:00 PM

#### Location

Virtual

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#### Committee Members Present

H. Darilek (remote), J. Hanna (remote), J. Rydstrom (remote), L. Robinson Mills (remote), M. Hall (remote), N. Greene (remote), R. Laine (remote)

#### Committee Members Absent

J. Callahan

#### Guests Present

K. Simpkins (remote), L. Carlton Waller (remote)

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

N. Greene called a meeting of the Audit, Finance, and Facilities Committee of E.L. Haynes Public Charter School to order on Wednesday Dec 6, 2023 at 1:03 PM.

#### C. Welcomes and Quick Updates

Welcome to all, and introduction of the audit team from RSM.

## **II. Closing Items**

### **A. Open Discussion**

### **B. Next Meeting Date**

### **C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:13 PM.

Respectfully Submitted,  
N. Greene