

APPROVED



## The Exploris School

# Minutes

## Monthly Finance Committee Meeting

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### **Date and Time**

Thursday March 16, 2023 at 3:30 PM

### **Location**

Finance Committee Meeting

Thursday, 3:30 – 4:30pm

Google Meet joining info

Video call link: <https://meet.google.com/syd-qvpa-zcr>

Or dial: (US) +1 260-233-2039 PIN: 934 806 479#

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### **Committee Members Present**

J. Corbat (remote), K. Morgan (remote)

### **Committee Members Absent**

A. Rodriguez, S. Darroch

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## **I. Opening Items**

### **A. Opening Remarks**

### **B. Call the Meeting to Order**

K. Morgan called a meeting of the Finance Committee of The Exploris School to order on Thursday Mar 16, 2023 at 3:30 PM.

### **C. Approve the Minutes from the Last Meeting**

J. Corbat made a motion to approve the minutes from Monthly Finance Committee Meeting on 02-16-23.

K. Morgan seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## II. 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 4:30 PM.

Respectfully Submitted,

J. Corbat