

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Finance Committee Monthly Meeting

Date and Time

Thursday October 10, 2019 at 6:00 PM

Location

171 12th Street, Oakland Ca. 94607

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Committee Members Present

C. Edington, K. Ballentine, M. Woods-Cadiz

Committee Members Absent

None

Guests Present

B. Pemberton

I. Opening Items**A. Call the Meeting to Order**

C. Edington called a meeting of the Finance Committee of AIMS K-12 College Prep Charter District to order on Thursday Oct 10, 2019 at 6:08 PM.

B. Record Attendance and Guests

C. Public Comment on Non-Action Items

No comment

D. Public Comment on Action Items

No comment

II. Non-Action Items

A. Acknowledgment of Loan Acceptance

The item was discussed

III. Closed Session

A. Public Comment on Closed Session Items

No comment

B. Recess to Closed Session

C. Reconvene from Closed Session

D. Report from Closed Session

Nothing to report

IV. Closing Items

A. Items For Next Agenda

None

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:51 PM.

Respectfully Submitted,
C. Edington

C. NOTICES

None