

APPROVED



Libertas Academy Charter School

Minutes

Finance Committee Meeting

Date and Time

Tuesday January 14, 2020 at 1:00 PM

Location

Conference Call Line Number

Dial-in Number: [\(712\) 775-7031](tel:7127757031)

[Access Code: 959-546-056](tel:959546056)

Committee Members Present

A. Surrette (remote), H. Zavala (remote), M. Montero

Committee Members Absent

None

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

A. Surrette made a motion to approve the minutes from AAC Meeting on 12-04-19.

H. Zavala seconded the motion.

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

II. Finance

A. Discuss and Approve Monthly Financials

A. Surrette made a motion to approve the monthly financials.

H. Zavala seconded the motion.

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

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 4:46 PM.

Respectfully Submitted,

A. Surrette