The Main Street Academy

Special Called Governing Board meeting

Date and Time

Friday September 29, 2023 at 10:00 AM EDT

Location

Virtual

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**10:00 AM**
	A. Record Attendance			1 m
	B. Call the Meeting to Order			
II.	**Presentation of Annual Audit for Vote by the Board**			**10:01 AM**
	A. DRAFT Summary Letter and Audit Report	Discuss		30 m
	B. Governing Board Vote to Approve the Audit	Vote	Chanel Recasner	5 m
	Recommended that the TMSA Governing Board vote to accept the audit report for 2022-2023 and the Agreed Upon Procedures as presented by Marshall Jones.			
III.	**Closing Items**			**10:36 AM**

		Purpose	Presenter	Time
A.	Adjourn Meeting		Chanel Recasner	1 m