

APPROVED



## RePublic Schools

### Minutes

#### Finance Committee Meeting

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##### **Date and Time**

Friday September 27, 2024 at 3:00 PM

##### **Location**

Angela Bass is inviting you to a scheduled Zoom meeting.

Topic: Angela Bass's Personal Meeting Room

Join Zoom Meeting

<https://republiccharterschools-org.zoom.us/j/6625411144>

Meeting ID: 662 541 1144

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##### **Committee Members Present**

A. Harper (remote), E. Huffman (remote)

##### **Committee Members Absent**

W. Caldwell

##### **Guests Present**

A. Bass (remote), A. Gallimore (remote), C. Shumaker (remote), Joe Keeney (remote), Kyle Pellerin (remote), Melissa Fox (remote), S. Landry (remote)

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B.**

### **Call the Meeting to Order**

E. Huffman called a meeting of the Finance Committee of RePublic Schools to order on Friday Sep 27, 2024 at 3:05 PM.

### **C. Approve Minutes**

E. Huffman made a motion to approve the minutes from Finance Committee Meeting on 08-09-24.

A. Harper seconded the motion.

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

## **II. Finance**

### **A. RSI Audit Review**

Stacie Landry presented the FY2024 financial audit for RePublic Schools Inc., and gave a review of recommended changes from the staff. There were no findings from the audit.

## **III. Other Business**

### **A. Next Board Meeting**

The next finance committee meeting was set for October 14, 2024.

## **IV. 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 3:20 PM.

Respectfully Submitted,  
E. Huffman