



MTCS FINANCE MEETING AGENDA

Thursday, June 27th 2024 at 4:00 pm

MTS Secondary School

2872 26th Ave S, Minneapolis, MN 55406

Notice of Finance Committee Meeting for Minnesota Transitions Charter School

Meeting to be held on: **Thursday, June 27th, 2024 at 4:00 pm**

Virtual Link: <https://meet.google.com/ugg-wfxj-iit?hs=122&authuser=0>

1. Call to Order ,at 4:02 PM

2. Roll Call

Allison- present

Nikki- present

Shawn- present

Scott- absent

3. Conflict of Interest

No conflict

4. Approval of Agenda

Allison- motion to approve

Nikki- second

No discussion

Vote: 2-0-0

5. Approval of the April minutes

Allison- motion to approve

Nikki- second

No discussion

Vote: 2-0-0

6. Finance Report by Scott Marine

Given by Shawn, Scott absent



7. Old Business

No old business

8. New Business

Discussion of budget adjustment being voted on at Regular meeting

9. Adjournment

Meeting adjourned at 4:22 pm