



MTCS FINANCE MEETING AGENDA

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, December 19th, 2024 at 4:00 pm**

1. Call to Order

2. Roll Call (Quorum is 2 of 3 people)

- Nikki Reinardy-
- Tyler Frankhouse-
- Mars Robmann-

3. Conflict of Interest ([Policy #210](#))

Are there any members of the board possessing a conflict of interest on any of the agenda items listed? Please signify to which item where a conflict of interest exists.

4. Approval of Agenda

5. Approval of the November minutes

6. Finance Report by Scott Marine

7. Old Business

8. New Business

9. Action Items

10. Next meeting Thursday January 23, 2025 at 4:00 pm

10. Adjournment