



MTCS FINANCE MEETING AGENDA

Thursday, November 21st, 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, November 21st, 2024 at 4:00 pm**

1. Call to Order

2. Roll Call

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

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 May minutes

6. Finance Report by Scott Marine

- Audit is almost complete

7. Old Business

8. New Business

9. Adjournment at 4:25 pm