

UNIVERSITY LABORATORY SCHOOL

A Hawai'i Public Charter School

2021–2022

University Laboratory School Governing Board

Finance Committee

Link to Meeting: meet.google.com/miy-rmok-cjx

Dial-in: (US) +1 786-886-2410 and enter this PIN: 380 612 259#

Chair's contact information: Preet Nijjar: gb@universitylaboratoryschool.org

Date and time: Tuesday, February 8, 2022

Call to Order: 12:04 PM

Attendance: (Via Phone)

- Preet Nijjar
- Shareef Wang
- Tina Keane
- Karyn Yoshioka
- Ishita Shah

Absent: (Via Phone)

- Keoni Jeremiah

Topics for Discussion:

1. Approval of January 13, 2022 meeting minutes:

Minutes reviewed and approved.

Motion to Approve: 01/13/2022 minutes.

Motion: Tina Keane

Motion carried unanimously.

2. January 2022 Financials:

ULS finance committee reviewed & discussed in detail January 2022 financials and 2nd Qtr Budget projections. All financials are in order.

Financials approved unanimously

3. New Business: FYI- No new Business

ADJOURNMENT: 12:12PM

Next Meeting: March 8th, 2022