

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, July 15, 2021

Call to Order: 12:00 PM

Attendance: (Via Phone)

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

Absent:

- Keoni Jeremiah

Topics for Discussion:

1. Approval of June 8, 2021 meeting minutes:

Minutes reviewed and approved.

Motion to Approve: 06/08/2021 minutes.

Motion: Tina Keane

Motion carried unanimously.

2. June 2021 Financials:

ULS finance committee reviewed & approved June 2021 financials. Furniture expense is for elementary and for 150 single desks. There will be a second payment for same amount for rolling chair/desks, these are innovative desks for students.

Motion to Approve: June Financials

Motion: Tina Keane

Motion carried unanimously.

3. Auditor:

Finance committee approves CW Associates to be ULS auditors for next SY 21-22.

Motion: Tina Keane

Motion carried unanimously.

4. Finance Committee SY '21-'22:

Finance committee reviewed ULS Finance committee By-Laws; no changes/edits are recommended at this time.

Motion: Tina Keane

Motion carried unanimously.

5. New Business:

No new business.

ADJOURNMENT: 12:10PM

Next Meeting: August 10th, 2021