

UNIVERSITY LABORATORY SCHOOL
A Hawai'i Public Charter School

2019–2021
University Laboratory School Governing Board
Committee Name: Finance Committee
Finance Committee
Tuesday, September 8, 2020
12:00pm

Link to Meeting: Dial-in: (US) +1 413-729-2807 PIN: 103 245 916#
Chair's contact information: Preet Nijjar: gb@universitylaboratoryschool.org
Date and time: Tuesday, September 8, 2020

Call to Order: 12:02PM

Attendance: (Via Phone)

- Karyn Yoshioka
- Keoni Jeremiah
- Preet Nijjar
- Shareef wang
- Tina Keane

Topics for Discussion:

1. Approval of August 11, 2020 meeting minutes

Minutes reviewed and approved

Motion to Approve: 8/11/2020 minutes

Motion: Karyn Yoshioka

Seconded: Tina Keane

Motion carried unanimously

2. August 2020 Financials: ULS finance committee reviewed August 2020 financials & approved

Motion to Approve: August Financials

Motion: Tina Keane

Seconded: Karyn Yoshioka

Motion carried unanimously

3. Audit Update: Audit is in progress, we have a new lead who is in charge of audit he is taking his time and doing all his due diligence but we will be done this week. Audited draft will be ready on Oct 20th for ULS board meeting after finance committee would have received for reviewing on Oct 13. Final financials are due to commission on Nov 15th.

4. Funding Update: No budget or funding update as of now. Council meets on Sept 9th and will keep us informed.

4. New Business: No new Business.

ADJOURNMENT: 12:14PM