

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: Wednesday, September 15, 2021

Call to Order: 12:00 PM

Attendance: (Via Phone)

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

Topics for Discussion:

1. Approval of July 15, 2021 meeting minutes:

Minutes reviewed and approved.

Motion to Approve: 07/15/2021 minutes.

Motion: Tina Keane

Motion carried unanimously.

2. August 2021 Financials:

ULS finance committee reviewed & approved August 2021 financials.

Motion to Approve: August Financials

Motion: Karyn Yoshioka

Motion carried unanimously.

5. New Business:

Auditors from CW Associates are doing field work, this started on August 16th which is being done remotely with the help of Shareef Wang our ULS Business Manager. Auditors plan to complete their preliminary report by end of next week. This report will be presented to ULS finance committee for review.

ADJOURNMENT: 12:10PM

Next Meeting: October 12th, 2021