

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, October 12, 2021

Call to Order: 12:04 PM

Attendance: (Via Phone)

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

Topics for Discussion:

1. Approval of September 15, 2021 meeting minutes:

Minutes reviewed and approved.

Motion to Approve: 09/15/2021 minutes.

Motion: Karyn Yoshioka

Motion carried unanimously.

2. September 2021 Financials:

ULS finance committee reviewed & approved September 2021 financials.

Motion to Approve: September Financials

Motion: Karyn Yoshioka

Motion carried unanimously.

3. FY21 Financial Audit Preliminary Report:

ULS finance committee reviewed & approved FY21 Financial Audit Preliminary Report. We reviewed CW Associates audit report and discussed in detail. We agreed with the audit report and have no reservations concerning audit.

Motion to Approve: FY21 Financial Audit Preliminary Report

Motion: Ishita Shah

Motion carried unanimously.

4. New Business:

ADJOURNMENT: 12:17PM

Next Meeting: November 9th, 2021