UNIVERSITY LABORATORY SCHOOL

A Hawai'i Public Charter School

2019–2020 University Laboratory School Governing Board Committee Name: Finance Committee Finance Committee Tuesday, February 11, 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, February 11, 2020

Call to Order: 12:00PM

Attendance: (Via Phone)

- Karyn Yoshioka
- Preet Nijjar
- Shareef wang

Absent:

• Tina Keane

Topics for Discussion:

1. **Approval of the 01/14/2020 minutes**: Minutes reviewed and approved Motion to Approve: 01/14/2020 minutes Motion: Preet Nijjar Seconded: Karyn Yoshioka Motion carried unanimously

2. January 2020 Financials: ULS finance committee reviewed January 2020 financials and approved.

3. 2nd Qtr Financial Statements: ULS finance committee reviewed 2nd Qtr financial statements and approved.

4. New Business: No new business at this time.

ADJOURNMENT: 12:21PM Next Meeting: Tuesday March 10, 2020 12:00pm