Call to Order: 12:02PM

Attendance: (Via Phone)
- Karyn Yoshioka
- Preet Nijjar
- Shareef Wang
- Keoni Jeremiah
- Tina Keane

Topics for Discussion:

1. Approval of June 09, 2020 meeting minutes
   Minutes reviewed and approved
   Motion to Approve: 06/09/2020 minutes
   Motion: Tina Keane
   Seconded: Karyn Yoshioka
   Motion carried unanimously

2. FY 2020 Audit: ULS finance committee. Three firms selected by DOE, CW Associates is one of the firms selected. We have worked with CW Associates before and will be working with them again. Keoni is sending signed contract to retain CW associates to do ULS audit.

3. Budget Update: ULS finance committee talked about hardship of restrictions on budget. Keoni and Shareef went over all budget items in detail. This SY 2020-2021 initial budget will be presented to ULS GB on 7/1/2020 for approval.

2. June 2020 Financials: ULS finance committee reviewed June 2020 financials and approved
   Motion to Approve: June Financials
   Motion: Tina Keane
   Seconded: Karyn Yoshioka
   Motion carried unanimously

3. New Business: No new Business
ADJOURNMENT: 12:37PM