

**UNIVERSITY LABORATORY SCHOOL**  
A Hawai'i Public Charter School

2019–2020  
University Laboratory School Governing Board  
Committee Name: Finance Committee  
Finance Committee  
Monday, July 13, 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](mailto:gb@universitylaboratoryschool.org)  
Date and time: Monday, July 13, 2020

**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**