

Regular Meeting Agenda
September 1, 2021
4:30 pm

The September 1, 2021 Finance Committee Meeting was held by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

Minutes Draft

1. **The meeting was called to order at 4:32 p.m.**
2. **Roll Call –**
Board Members: Jennifer Huetter, Stephen Quadro.
Guests: Caleb Buckley, EdD, Amala Easton, Jennifer Hoover, Devin Lombardi.
3. **Minutes Approval, May 5, 2021 –**
Action: The committee approved the May 5, 2021 meeting minutes. (Ayes: 2, Noes: 0, Abstain: 0)
4. **Review of the Check Register, July 2021 –**
Discussion: The committee reviewed the July 2021 check register.
5. **Unaudited Actuals 2020-2021, GVOS –**
Discussion: The Golden Valley Orchard School Unaudited Actuals were not presented. The committee reviewed a current budget update.
6. **Unaudited Actuals 2020-2021, GVRS –**
Discussion: The Golden Valley River School unaudited actuals were not presented and not discussed. The committee reviewed a current budget update.
7. **Unaudited Actuals 2020-2021, GVTS –**
Discussion: The Golden Valley Tahoe School unaudited actuals were not presented and not discussed. The committee reviewed a current budget update.
8. **The committee recited the Motto of the Social Ethic**
9. **The meeting was adjourned at 5:05 p.m.**