

Amistad Academy

Finance Committee

Conference line: 712-432-1549 passcode 060378#

Friday, November 15, 2019

8:00 am

A meeting of the Finance Committee of Amistad Academy was held on Friday, November 15, 2019 at 8:00 am.

Four (4) directors, constituting a quorum, participated in the meeting: Carolyn Greenspan, Tim Pavlis, Ethan Tyminski and Jane Levin.

Staff and guests in attendance: Victor De La Paz, Gaylord Bourne, Channa Williams, Sarah Blanton, Patricia McGowan, Kim Nardone and Kristen Brown.

Sarah Blanton recorded the minutes. The meeting was called to order at 8:01 am.

1. Review Audited Financial Statements

The auditors from CohnReznick reviewed the FY19 Audited Financial Statements with the Finance Committee. The auditors issued an unmodified “clean” opinion. The Financial Statements show a strong financial position. There are no findings.

2. Adjourn

It was unanimously resolved to adjourn the meeting at 8:35 am.



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