

**Ben Franklin Academy
Finance Committee Meeting Minutes
September 16, 2021**

The meeting was called to order at 6:06 PM.

In attendance: Ram Annamalai, Halsley Hoff, Lance Klassen, Kevin Levenson, Adam Lucero, Shaina Workman, Connie Zoerink.

August 2021 Financial Statement Review

The Finance Committee reviewed the August 2021 financial statements, with general discussions regarding both known and expected changes in various revenue and expense items during the current fiscal year. The financial statements appear to be in line with expectations and the Committee recommends approval.

Other Discussion Items

The financial statement audit is nearly complete. The first draft is expected October 15, 2021, and the final audit will be due to the District on October 31, 2021. After the audit is complete, the Finance Committee and the Board may request that an auditor present the findings in person if it would be beneficial.

The Committee briefly discussed issues pertaining to the revised 2021/2022 budget. More comprehensive discussions will be held at the October meeting.

The meeting was adjourned at 7:09 PM.