

**Ben Franklin Academy  
Finance Committee Meeting Minutes  
October 11, 2023**

Meeting called to order at 6:06pm

In Attendance: – Halsley Hoff, Lance Klassen, Sarah Nisbet, Liz Elder, Kyle Schlenker, Drew Wunderlich, Jill Noble, Ben Porter

**September 2023 Financial Statement Review**

The Finance Committee reviewed the September 2023 financial statements. The financial statements appear to be in line with expectations and the Committee recommends approval.

**2022-2023 Draft Audit Review**

The Finance Committee reviewed the 2022-2023 Draft Audit. The draft audit appears to be in line with expectations and Committee recommends approval.

**Ben Franklin Finance Committee Bylaws Review**

The Finance Committee reviewed the Ben Franklin Finance Committee Bylaws. The Committee will continue to review the bylaws and provide any recommended edits to the Board.

The Committee would like to invite this year's auditor to a future Ben Franklin Finance Committee meeting to review this year's audit.

Meeting adjourned – 7:45