

HCPA FINANCE COMMITTEE MEETING

Meeting Date: Monday, November 29, 2021
Type of Meeting: Committee Meeting
Started Time: 3:23 PM
Adjourned: 4:01 PM

Location: Hmong College Prep Academy - Board Room

Minutes: Fue Vue- HCPA Finance Committee Chair

Facilitator: Fue Vue, HCPA Finance Committee Chair

Purpose: The general purpose of the Finance Committee is to oversee the financial health and to ensure fiscal responsibility of the school and personnel on the behalf of the board and all public stakeholders of the school.

I. **CALL TO ORDER:** Fue Vue, HCPA Finance Committee Chair HCPA Board Chair, called the meeting to order at 03:23PM.

II. **Roll Call:**

Y	N	Name
X		Fue Vue – Committee Chair
	X	Danijela Duvnjak (Ms. D) HCPA Chief Academic Officer
X		Jenee Nordstrom, HCPA Assistant Director 6-12
	X	Chong Her- HCPA Business Manager
	X	Karen Klinzing- Charter Source
X		Nick Taintor- BerganKDV- Remote via Zoom
	X	Mike Pocnich- Anton Grop
X		Guest- Heather Ross – Bethel Charter Oversight Committee member
X		Guest- Mindy Wachter- BerganKDV-Remote via Zoom
X		Guest- Scott Brown-The Anton Group-Remote via Zoom

Note: Mike Pocnich, Karen Klingzing, Chong Her, and Danijela Duvjak are not available due to conducting CFO interview at the same time of this meeting.

III. Agenda 1: Review of FY2020-21 Audit Report

Discussion:	<p>Nick Taintor explained and went over with the committee of the 65 pages report entitled, "Hmong College Prep Academy Charter School No. 4103, Financial Statement and Supplemental Information, Year Ended June 30, 2021"</p> <p>Discussions were made of the report.</p> <p>Michelle Hoffman, Clifton Larsen Allen, will present to HCPA Board</p>
Recommendation:	The FY2020-21 Report is recommended for HCPA Board for approval.

IV. Agenda 2: Review October 2021 Financial Report

Discussion:	The October 2021 Financial Report was already approved by HCPA Board at the November 17, 2021's meeting.
Recommendation:	This item was removed from the Agenda as an item for discussion and recommendation.

IX. ADJOURN

The meeting adjourned at 4:01 PM