

Edison School of the Arts

September Finance Meeting

Date and Time

Friday September 16, 2022 at 5:00 PM EDT

Agenda				
Purpose	Purpose	Presenter	Time	
I. Opening Items			5:00 PM	
Opening Items				
A. Record Attendance and Guests		Nathan Tuttle		
B. Call the Meeting to Order		Gregory Wallis		
II. Finance Committee Meeting			5:00 PM	
A. Approve Minutes from 7-12-22	Approve Minutes	Gregory Wallis	3 m	
III. Financial Reporting			5:03 PM	
Finance				
A. July / August Financials	Vote	Gregory Wallis	20 m	
B. Review SY21-22 Committee Goals	Discuss	Gregory Wallis	5 m	
 Ongoing: Ensure that the school has 365 days of unrestricted income Develop SY2022-23 budget proposal and pass prior to start of year 				
C. Discuss 22-23 Preliminary Budget	Discuss	Gregory	20 m	

Wallis

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IV. Closing Items			5:48 PM
A. Adjourn Meeting	Vote	Gregory Wallis	