

Edison School of the Arts

Finance Meeting

Date and Time

Thursday October 20, 2022 at 9:00 AM EDT

Location

Online Meeting Link Below

| Agenda | Purpose | Presenter | Time |
|--|--------------------|-------------------|---------|
| I. Opening Items | | | 9:00 AM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Nathan Tuttle | |
| B. Call the Meeting to Order | | Gregory Wallis | |
| II. Finance Committee Meeting | | | 9:00 AM |
| A. Approve Minutes from 9-16-22 | Approve Minutes | Gregory Wallis | 3 m |
| III. Financial Reporting | | | 9:03 AM |
| Finance | | | |
| A. September 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

| | Purpose | Presenter | Time |
|--------------------|---------|-------------------|---------|
| IV. Closing Items | | | 9:28 AM |
| A. Adjourn Meeting | Vote | Gregory Wallis | |