



# Edison School of the Arts

## Finance Meeting

### Date and Time

Wednesday November 9, 2022 at 9:00 AM EST

### Location

Online Meeting Link Below

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Nathan Tuttle	
<b>B.</b> Call the Meeting to Order		Gregory Wallis	
<b>II. Finance Committee Meeting</b>			<b>9:00 AM</b>
<b>A.</b> Approve Minutes from 9-16-22	Approve Minutes	Gregory Wallis	3 m
<b>B.</b> Approve Minutes October 2022	Approve Minutes		5 m
<b>III. Holiday Assistance Proposal</b>			<b>9:08 AM</b>
<b>A.</b> Holiday Assistance Proposal	Discuss	Nathan Tuttle	5 m
<b>IV. CBA Adjustment for Edison</b>			<b>9:13 AM</b>
<b>A.</b> CBA Adjustment for Edison	Discuss		5 m

	Purpose	Presenter	Time
<b>V. Financial Reporting</b>			<b>9:18 AM</b>
Finance			
<b>A. October Financials</b>	Vote	Gregory Wallis	20 m
<b>B. Review SY21-22 Committee Goals</b>	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

<b>VI. Closing Items</b>			<b>9:43 AM</b>
<b>A. Adjourn Meeting</b>	Vote	Gregory Wallis	