



Edison School of the Arts

Finance Meeting

Date and Time

Wednesday December 14, 2022 at 9:00 AM EST

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
B. Approve Minutes October 2022	Approve Minutes		5 m
III. Financial Reporting			9:08 AM
Finance			
A. Review SY21-22 Committee Goals	Discuss	Gregory Wallis	5 m

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<ul style="list-style-type: none"> • Ongoing: Ensure that the school has 365 days of unrestricted income • Develop SY2022-23 budget proposal and pass prior to start of year 			
B. November 2022 Financials	Discuss	Gregory Wallis	15 m
C. Review Edison School of the Arts, Inc. FY22 Drafts	Discuss	Gregory Wallis	15 m
Audit review from Donovan CPAs			
IV. Closing Items			9:43 AM
A. Adjourn Meeting	Vote	Gregory Wallis	