



Edison School of the Arts

Finance Meeting

Date and Time

Wednesday January 11, 2023 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 Meeting Minutes for November 9, 2022	Approve Minutes	Gregory Wallis	5 m
B. Approve Meeting Minutes for December 14, 2022	Approve Minutes	Gregory Wallis	5 m
III. Financial Reporting			9:10 AM
Finance			

	Purpose	Presenter	Time
A. Review SY22-23 Committee Goals	Discuss	Gregory Wallis	5 m
<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 • Status of New Bank Account 			
B. December 2022 Financials	Discuss	Gregory Wallis	15 m
IV. Closing Items			9:30 AM
A. Adjourn Meeting	Vote	Gregory Wallis	