



Edison School of the Arts

Finance Meeting will be held on Zoom.

Date and Time

Wednesday February 8, 2023 at 4:30 PM EST

Location

Online Meeting Link Below

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests		Nathan Tuttle	
B. Call the Meeting to Order		Gregory Wallis	
II. Finance Committee Meeting			4:30 PM
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
C. Approve Meeting Minutes for January 11, 2023	Approve Minutes	Gregory Wallis	5 m

	Purpose	Presenter	Time
III. Financial Reporting			4:45 PM
Finance			
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 SY2023-24 budget proposal and pass prior to start of year • Status of New Bank Account 			
B. January 2023 Financials	Discuss	Gregory Wallis	15 m
IV. Closing Items			5:05 PM
A. Adjourn Meeting	Vote	Gregory Wallis	