



# Edison School of the Arts

## Finance Meeting

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### Date and Time

Monday June 19, 2023 at 9:00 AM EDT

### Location

Online Meeting Link Below

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Vionta Jones	
<b>B.</b> Call the Meeting to Order		Gregory Wallis	
<b>II. Finance Committee Meeting</b>			<b>9:00 AM</b>
<b>A.</b> April Meeting Minutes	Approve Minutes	Gregory Wallis	5 m
<b>III. Financial Reporting</b>			<b>9:05 AM</b>
Finance			
<b>A.</b> May 2023 Financials	Discuss	Gregory Wallis	15 m

	Purpose	Presenter	Time
<b>B.</b> Review 23-24 Budget Discussion	Discuss	Gregory Wallis	15 m
<b>C.</b> Submit Financial Final Budget 23-24 Academic School Year IPS June Compliance Task	Discuss	Vionta Jones	1 m
<b>IV. Closing Items</b>			<b>9:36 AM</b>
<b>A.</b> Adjourn Meeting	Vote	Gregory Wallis	