



Edison School of the Arts

Finance Committee Meeting

Date and Time

Monday August 14, 2023 at 3:30 PM EDT

Location

Teams Meeting - See Link Calendar Invite

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
Opening Items			
A. Record Attendance and Guests		Vionta Jones	
B. Call the Meeting to Order		Gregory Wallis	
II. Finance Committee Meeting			3:30 PM
A. June 2023 Meeting Minutes	Approve Minutes	Gregory Wallis	5 m
III. Financial Reporting			3:35 PM
Finance			
A. June 2023 Financials	Discuss	Gregory Wallis	15 m

	Purpose	Presenter	Time
B. Review 23-24 Budget Discussion	Discuss	Gregory Wallis	15 m
C. Submit Financial Final Budget 23-24 Academic School Year IPS June Compliance Task	Discuss	Vionta Jones	1 m
D. Anthem Health Insurance Renewal 2023-2024	Discuss	Gregory Wallis	10 m
IV. Closing Items			4:16 PM
A. Adjourn Meeting	Vote	Gregory Wallis	