



# Edison School of the Arts

## Finance Committee Meeting

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### Date and Time

Monday October 9, 2023 at 3:30 PM EDT

### Location

Teams Meeting - See Link Calendar Invite

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Vionta Jones	5 m
<b>B.</b> Call the Meeting to Order		Gregory Wallis	5 m
<b>II. Finance Committee Meeting</b>			<b>3:40 PM</b>
<b>A.</b> September 2023 Meeting Minutes	Approve Minutes	Gregory Wallis	5 m
<b>III. Financial Reporting</b>			<b>3:45 PM</b>
Finance			
<b>A.</b> September 2023 Financials	Discuss	Gregory Wallis	15 m
<b>B.</b> Review 23-24 Budget Discussion	Discuss	Gregory Wallis	15 m

	Purpose	Presenter	Time
<b>C.</b> Submit Financial Final Budget 23-24 Academic School Year/Tabled until November 21, 2023 Board of Directors Meeting	Discuss	Gregory Wallis	1 m
<b>D.</b> September 2023 Stipends	Discuss	Vionta Jones	5 m
<b>IV. HCC Health Insurance Pool Plan Renewal Update and Health, Dental and Vision Open Enrollment.</b>			<b>4:21 PM</b>
<b>A.</b> Open Enrollment In Progress All plans will renew medical, dental and vision with an effective date of 11/01/2023.	Discuss	Vionta Jones	5 m
<b>V. Closing Items</b>			<b>4:26 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Gregory Wallis	5 m