



Edison School of the Arts

Finance Committee Meeting

Date and Time

Monday December 11, 2023 at 3:30 PM EST

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	5 m
B. Call the Meeting to Order		Gregory Wallis	5 m
II. Finance Committee Meeting			3:40 PM
A. November 2023 Meeting Minutes	Approve Minutes	Gregory Wallis	5 m
III. Financial Reporting			3:45 PM
Finance			
A. November 2023 Financials	Discuss	Gregory Wallis	15 m
B. Review 23-24 Budget Discussion	Discuss	Gregory Wallis	15 m

	Purpose	Presenter	Time
C. November 2023 Stipends	Discuss	Gregory Wallis	5 m
IV. Closing Items			4:20 PM
A. Adjourn Meeting	Vote	Gregory Wallis	5 m