



# Edison School of the Arts

## Finance Committee Meeting

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### Date and Time

Monday February 12, 2024 at 3:30 PM EST

### 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> January 2024 Meeting Minutes	Approve Minutes	Gregory Wallis	5 m
<b>III. Financial Reporting</b>			<b>3:45 PM</b>
Finance			
<b>A.</b> January 2024 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> January 2024/YTD Stipends	Discuss	Gregory Wallis	5 m
<b>IV. Closing Items</b>			<b>4:20 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Gregory Wallis	5 m