

Edison School of the Arts

Finance Committee Meeting

Date and Time

Monday May 13, 2024 at 3:30 PM EDT

Location

Teams Meeting - See Link Calendar Invite

Agenda

		Purpose	Presenter	Time
l.	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. April 2024 Meeting Minutes	Approve Minutes	Gregory Wallis	5 m
III.	Financial Reporting			3:45 PM
	Finance			
	A. April 2024 Financials	Discuss	Gregory Wallis	15 m

			Purpose	Presenter	Time
	В.	Projected 24/25 SY Budget	Discuss	Michelle Brittain- Watts	10 m
	C.	April 2024 YTD Stipends	Discuss	Gregory Wallis	5 m
IV.	Closing Items			4	:15 PM
	A.	Adjourn Meeting	Vote	Gregory Wallis	5 m