



Edison School of the Arts

Finance Committee Meeting

Date and Time

Thursday July 11, 2024 at 3:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 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			3:10 PM
A. May 2024 Meeting Minutes	Approve Minutes	Gregory Wallis	5 m
III. Financial Reporting			3:15 PM
Finance			
A. June 2024 Financials	Discuss	Gregory Wallis	15 m
Per CIES June financials will not be available until August due to the end of the fiscal year reporting.			

	Purpose	Presenter	Time
B. Projected 24/25 SY Budget	Discuss	Michelle Brittain-Watts	10 m
C. June 2024 YTD Stipends	Discuss	Gregory Wallis	5 m
IV. Closing Items			3:45 PM
A. Adjourn Meeting	Vote	Gregory Wallis	5 m