



# Edison School of the Arts

## Finance Committee Meeting

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### Date and Time

Monday September 9, 2024 at 3:30 PM EDT

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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> July 2024 Meeting Minutes	Approve Minutes	Gregory Wallis	5 m
<b>III. Financial Reporting</b>			<b>3:45 PM</b>
Finance			
<b>A.</b> July & August 2024 Financials	Discuss	Gregory Wallis	15 m
Presenting July and August 2024 financials due to end of fiscal year closing.			

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<b>B.</b> Projected 24/25 SY Budget	Discuss	Michelle Brittain-Watts	10 m
<b>C.</b> August 2024 YTD Stipends	Discuss	Gregory Wallis	5 m
<b>IV. Closing Items</b>			<b>4:15 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Gregory Wallis	5 m