



Edison School of the Arts

Finance Committee Meeting

Date and Time

Monday January 13, 2025 at 3:30 PM EST

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. December 2024 Meeting Minutes | Approve Minutes | Gregory Wallis | 5 m |
| III. Financial Reporting | | | 3:45 PM |
| Finance | | | |
| A. December 2024 Financials | Discuss | Gregory Wallis | 15 m |
| B. December 2024 YTD Stipends | Discuss | Gregory Wallis | 5 m |

| | Purpose | Presenter | Time |
|--|---------|-----------|------|
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IV. Closing Items

4:05 PM

A. Adjourn Meeting

Vote

Gregory Wallis

5 m