

Edison School of the Arts

Finance Committee Meeting

Date and Time

Monday March 10, 2025 at 3:30 PM EDT

Agenda

| | | | Purpose | Presenter | Time |
|------|------|-------------------------------|--------------------|----------------|---------|
| I. | Ope | ening Items | | | 3:30 PM |
| | Оре | ening Items | | | |
| | A. | Record Attendance and Guests | | Vionta Jones | 5 m |
| | В. | Call the Meeting to Order | | Gregory Wallis | 5 m |
| II. | Fin | ance Committee Meeting | | | 3:40 PM |
| | A. | February 2025 Meeting Minutes | Approve Minutes | Gregory Wallis | 5 m |
| III. | Fin | ancial Reporting | | | 3:45 PM |
| | Fina | | | | |
| | A. | February 2025 Financials | Discuss | Gregory Wallis | 15 m |
| | B. | February 2025 YTD Stipends | Discuss | Gregory Wallis | 5 m |

| | | Purpose | Presenter | Time |
|-----|--------------------|---------|----------------|---------|
| | | | | |
| IV. | Closing Items | | | 4:05 PM |
| | A. Adjourn Meeting | Vote | Gregory Wallis | 5 m |