

APPROVED



## Edison School of the Arts

### Minutes

Finance Committee Meeting on Zoom:  
<https://us06web.zoom.us/j/83368157933>

Discuss Prelim Budget

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#### Date and Time

Tuesday July 12, 2022 at 4:00 PM

#### Location

<https://us06web.zoom.us/j/83368157933>

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#### Committee Members Present

G. Wallis (remote), N. Tuttle (remote), T. Overdorf (remote)

#### Committee Members Absent

*None*

#### Guests Present

K. Dixon (remote), K. Feeney-Caito (remote), V. Jones

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

G. Wallis called a meeting of the Finance Committee of Edison School of the Arts to order on Tuesday Jul 12, 2022 at 4:04 PM.

## **II. Finance Committee Meeting**

### **A. Approve Minutes from 5-16-22**

T. Overdorf made a motion to approve the minutes from May 2022 Finance Committee Meeting on 05-16-22.

G. Wallis seconded the motion.

The committee **VOTED** to approve the motion.

## **III. Financial Reporting**

### **A. May Financial Report**

G. Wallis presented the May financials.

### **B. Review SY21-22 Committee Goals**

G. Wallis reviewed goals

### **C. Discuss 22-23 Preliminary Budget**

G. Wallis and Committee members reviewed the preliminary 22-23 budget

## **IV. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:12 PM.

Respectfully Submitted,

N. Tuttle