



## Edison School of the Arts

### Minutes

#### September Finance Meeting

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##### **Date and Time**

Friday September 16, 2022 at 5:00 PM

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##### **Committee Members Present**

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

##### **Committee Members Absent**

*None*

##### **Guests Present**

V. Jones (remote)

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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 Friday Sep 16, 2022 at 4:04 PM.

#### **II. Finance Committee Meeting**

##### **A. Approve Minutes from 7-12-22**

G. Wallis made a motion to approve the minutes from Finance Committee Meeting on Zoom: <https://us06web.zoom.us/j/83368157933> on 07-12-22.

N. Tuttle seconded the motion.

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

### **III. Financial Reporting**

#### **A. July / August Financials**

G. Wallis present the financials and committee updated the budget with updated Salaries, Insurance, and ADM for approval for September Board meeting.

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

#### **C. Discuss 22-23 Preliminary 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 4:26 PM.

Respectfully Submitted,  
G. Wallis