

APPROVED



Edison School of the Arts

Minutes

Finance Meeting

Date and Time

Wednesday December 14, 2022 at 9:00 AM

Location

Online Meeting Link Below

Committee Members Present

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

Committee Members Absent

N. Tuttle

Guests Present

B. Anderson (remote), V. Jones

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 Wednesday Dec 14, 2022 at 9:09 AM.

II. Finance Committee Meeting**A.**

Approve Minutes from 9-16-22

Did not view minutes.

B. Approve Minutes October 2022

Did not view the minutes.

III. Financial Reporting

A. Review SY21-22 Committee Goals

B. November 2022 Financials

G. Wallis presented the financials for November 2022.

C. Review Edison School of the Arts, Inc. FY22 Drafts

G. Wallis reviewed the FY22 audit drafts to be signed at the 12/14/22 board meeting.

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 9:55 AM.

Respectfully Submitted,

V. Jones