



## Edison School of the Arts

### Minutes

#### Finance Meeting

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**Date and Time**

Wednesday December 14, 2022 at 9:00 AM

**Location**

Online Meeting Link Below

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**Committee Members Present**

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

**Committee Members Absent**

N. Tuttle

**Guests Present**

B. Anderson (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 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