

APPROVED



## Edison School of the Arts

### Minutes

#### Finance Committee Meeting

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

Monday August 14, 2023 at 3:30 PM

##### **Location**

Teams Meeting - See Link Calendar Invite

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

G. Wallis

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

T. Overdorf

##### **Guests Present**

A. Berns, 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 Monday Aug 14, 2023 at 3:38 PM.

#### **II. Financial Reporting**

##### **A.**

### **June 2023 Financials**

Presented by Greg Wallis.

#### **B. Review 23-24 Budget Discussion**

#### **C. Submit Financial Final Budget 23-24 Academic School Year**

#### **D. Anthem Health Insurance Renewal 2023-2024**

Will move forward with renewal for medical plans effective 9/1/2023.

### **III. 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 4:30 PM.

Respectfully Submitted,  
G. Wallis