

APPROVED



Edison School of the Arts

Minutes

Finance Committee Meeting

Date and Time

Monday November 13, 2023 at 3:30 PM

Location

Teams Meeting - See Link Calendar Invite

Committee Members Present

G. Wallis, T. Overdorf

Committee Members Absent

None

Guests Present

A. Berns, V. Jones

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

T. Overdorf called a meeting of the Finance Committee of Edison School of the Arts to order on Monday Nov 13, 2023 at 4:31 PM.

II. Finance Committee Meeting

A.

October 2023 Meeting Minutes

T. Overdorf made a motion to approve the minutes from Finance Committee Meeting on 10-09-23.

G. Wallis seconded the motion.

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

III. Financial Reporting

A. October 2023 Financials

Presented by Greg Wallis.

B. Review 23-24 Budget Discussion

Presented by Greg Wallis.

C. October 2023 Stipends

Presented by Greg Wallis.

IV. Closing Items

A. Adjourn Meeting

Meeting adjourned by Greg Wallis.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:30 PM.

Respectfully Submitted,

G. Wallis