



St. Louis Voices Academy of the Media Arts

Finance Committee Meeting

Published on January 10, 2026 at 2:02 PM CST

Date and Time

Monday January 19, 2026 at 4:00 PM CST

Location

St. Louis Voices Academy of Media Arts
1220 Olive Street, Suite 200
St. Louis, MO 63103

PUBLIC NOTICE

This meeting is open to the public. Notice has been posted on the school's website and at the school facility at least 24 hours in advance, in accordance with the Missouri Sunshine Law (RSMo §610) and the Board's bylaws.

CLOSED SESSION

The Board may vote to enter Closed Session pursuant to RSMo §610.021 for matters related to personnel, legal issues, contracts, or student information.

PUBLIC PARTICIPATION

Visitors may attend the open session as observers. Public comment, if offered, will occur in accordance with Board policy.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Review of Monthly Financials			
	<ul style="list-style-type: none">• Revenue status• Expense status• Budget-to-actual review• Cash on hand/reserve balance• Notable variances (Clarifying questions allowed before discussion.)		
III. Cash Flow Overview			
	<ul style="list-style-type: none">• Current cash position• Upcoming obligations• Grant reimbursements pending• Risk highlights		
IV. Procurement & Contracts			
	<ul style="list-style-type: none">• Vendor reviews and performance• Bids received and compliance• Contract renewals/terminations• Recommended vendor approvals		
V. Fund Development Updates			
	<ul style="list-style-type: none">• Grants submitted/awarded• Financial communications to donors/partners• Funding delays or risks identified		

Purpose	Presenter	Time
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- Fundraising progress and reporting review

VI. Audit, Bookkeeping & Accounting Review

- Audit progress
- Reconciliations
- Bookkeeping issues
- 990 scheduling and filing
- Secretary of State scheduling and filing

VII. Executive Director Contract/Evaluation (If Applicable)

- Contract milestones
- Evaluation coordination with Governance

VIII. Items Requiring Board Approval

- Budget and supporting documents amendments
- Vendor selections
- Audit acceptance
- 990 acceptance
- Compensation recommendations
- Financial Policy changes

IX. Upcoming Deadlines

(DESE, grants, audits, financial reports)

X. Emerging Risks & Recommendations

XI. Action Items & Next Steps

XII. Public Comment (If applicable)

XIII. Closing Items

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote		