



# The Main Street Academy

## Monthly Finance Committee Meeting

Virtual

Published on June 10, 2023 at 11:26 PM EDT

Amended on June 18, 2023 at 5:30 PM EDT

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### Date and Time

Tuesday June 20, 2023 at 6:00 PM EDT

### Location

Virtual Meeting via Zoom

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order	Vote	Mitch Foster	1 m
<b>B.</b> Record Attendance		Shameka Smith	1 m
<b>C.</b> Approval of Agenda	Vote	Shameka Smith	1 m
<b>D.</b> Approve Minutes	Approve Minutes	Mitch Foster	5 m
<b>II. CFO Financial Report</b>			<b>6:08 PM</b>
<b>A.</b> May 2023 Preliminary Financial Report	Vote	John Stiffler	10 m

	Purpose	Presenter	Time
<b>III. Executive Director's Report</b>			<b>6:18 PM</b>
<b>A. ED June 2023 Report</b>	FYI	Chad Owes	20 m
		<ul style="list-style-type: none"> <li>• PTO Financial Report</li> <li>• Human Resources &amp; Staffing</li> <li>• Funding, Fundraising, &amp; Grant Updates</li> <li>• Facilities, Operations, &amp; Maintenance Updates</li> </ul>	
<b>IV. Unfinished Business</b>			<b>6:38 PM</b>
<b>A. BoardOnTrack Update</b>	FYI	Shameka Smith	5 m
<b>V. Closing Items</b>			<b>6:43 PM</b>
<b>A. New Business</b>	Discuss	Shameka Smith	20 m
		<ul style="list-style-type: none"> <li>• Staff Representative Report - Finance Committee Items</li> <li>• Annual Budget Meeting Date</li> <li>• Pending items for transition to new Treasurer</li> </ul>	
<b>B. Adjourn Meeting</b>	Vote	Shameka Smith	1 m

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