



The Main Street Academy

Monthly Finance Committee Meeting

Published on July 13, 2023 at 7:55 PM EDT

Date and Time

Tuesday July 18, 2023 at 6:00 PM EDT

Location

Virtual Meeting via Zoom

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Shameka Smith	1 m
B. Record Attendance		Shameka Smith	1 m
C. Approval of Agenda	Vote	Shameka Smith	1 m
D. Approve Minutes	Approve Minutes	Shameka Smith	5 m
Approve minutes for Monthly Finance Committee Meeting on June 20, 2023			
II. CFO Financial Report			6:08 PM
A. June 2023 Preliminary Financial Report	Vote	John Stiffler	10 m

	Purpose	Presenter	Time
III. Executive Director's Report			6:18 PM
A. ED July 2023 Report	FYI	Chad Owes	20 m
	<ul style="list-style-type: none"> • PTO Financial Report • Human Resources & Staffing • Funding, Fundraising, & Grant Updates • Facilities, Operations, & Maintenance Updates 		
IV. Unfinished Business			6:38 PM
A. TMSA Facilities Use Board Policy	Vote	Dr. Chaddrick Owes	5 m
	Motion for the Finance Committee to approve the recommendation that the TMSA Governing Board vote to adopt the TMSA Facilities Use Board Policy as presented by the Executive Director.		
V. New Business			6:43 PM
A. Finance Committee Goals for 2023-2024	Discuss	Shameka Smith	5 m
VI. Closing Items			6:48 PM
A. Adjourn Meeting	Vote	Shameka Smith	1 m

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