



# The Main Street Academy

## Monthly Finance Committee Meeting

Published on August 15, 2023 at 9:31 AM EDT

Amended on August 22, 2023 at 4:55 PM EDT

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### Date and Time

Tuesday August 22, 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		Shameka Smith	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	Shameka Smith	2 m
Approve minutes for Monthly Finance Committee Meeting on July 18, 2023			
<b>II. CFO Financial Report</b>			<b>6:05 PM</b>
<b>A.</b> July 2023 Preliminary Financial Report	Vote	John Stiffler	10 m

	Purpose	Presenter	Time
<b>III. Executive Director's Report</b>			<b>6:15 PM</b>
<b>A. ED August 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>• Fundraising</li> <li>• Y24 Funding &amp; Budget Recommendations</li> <li>• Facilities, Operations, &amp; Maintenance Updates</li> </ul>		
<b>IV. Unfinished Business</b>			<b>6:35 PM</b>
<b>A. Finance Committee Goals for 2023-2024</b>	Discuss	Shameka Smith	5 m
<b>V. New Business</b>			
<b>VI. Closing Items</b>			<b>6:40 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Shameka Smith	1 m

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