The Main Street Academy

Monthly Budget and Finance Committee Meeting

TMSA Governing Board Committee

Date and Time

Tuesday February 18, 2025 at 4:30 PM EST

Location

Virtual Only via Zoom

Virtual Meeting

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**4:30 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 from 9.24.2024 Budget & Finance Committee Meeting	Approve Minutes	Shameka Smith	1 m

No motion or vote during the October 2024 meeting. Did not meet quorum.

		Purpose	Presenter	Time
E.	Approve Minutes from 10.22.2024 Budget & Finance Committee Meeting	Approve Minutes	Shameka Smith	1 m
F.	Approve Minutes from 1.21.2024 Budget & Finance Committee Meeting	Approve Minutes	Shameka Smith	2 m
II.	**CFO Financial Report**			**4:37 PM**
A.	January 2025 Preliminary Financial Report	Vote	Eric Smith, CFO	15 m
III.	**Executive Director's Report**			**4:52 PM**
A.	ED February 2025 Report	FYI	Chad Owes	15 m
IV.	**Unfinished Business**			
V.	**New Business**			
VI.	**Closing Items**			**5:07 PM**
A.	Adjourn Meeting	Vote	Shameka Smith	1 m

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