



The Main Street Academy

Monthly Budget and Finance Committee Meeting

TMSA Governing Board Committee

Published on May 15, 2025 at 7:31 PM EDT

Amended on May 20, 2025 at 8:53 AM EDT

Date and Time

Tuesday May 20, 2025 at 4:30 PM EDT

Location

(Remote/Virtual)

<https://us06web.zoom.us/j/83088479379?pwd=fbVlsWLX4do1IBxYfzAbTdOaPETQ2A.1>

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

	Purpose	Presenter	Time
D. Approve Minutes from 03.18.2025 Budget & Finance Committee Meeting	Approve Minutes	Shameka Smith	2 m
E. Approve Minutes from 04.22.2025 Budget & Finance Committee Meeting	Approve Minutes	Shameka Smith	2 m
II. CFO Financial Report			4:37 PM
A. April 2025 Preliminary Financial Report	Vote	Eric Smith, CFO	10 m
III. Executive Director's Report			4:47 PM
A. ED May 2025 Report	FYI	Chad Owes	15 m
IV. Unfinished Business			
<ul style="list-style-type: none"> • Sale of Property Update • Final Update/Report for Golf Tournament 			
V. New Business			
<ul style="list-style-type: none"> • Succession Plan for 2025-2026 			
VI. Closing Items			5:02 PM
A. Adjourn Meeting	Vote	Shameka Smith	1 m

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