The Main Street Academy

Monthly Budget and Finance Committee Meeting

TMSA Governing Board Committee

Date and Time

Tuesday May 20, 2025 at 4:30 PM EDT

Location

(Remote/Virtual)
https://us06web.zoom.us/s/83088479379?pwd=fbVIsWLX4do1lBxYfzAbTdOaPETQ2A.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
D.	Approve Minutes from 03.18.2025 Budget & Finance Committee Meeting	Approve Minutes	Shameka Smith	2 m

		Purpose	Presenter	Time
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**			

- Sale of Property Update
- Final Update/Report for Golf Tournament

V. New Business

- Succession Plan for 2025-2026

VI.	**Closing Items**			**5:02 PM**
A.	Adjourn Meeting	Vote	Shameka Smith	1 m

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