

**ACADEMY FOR INTEGRATED ARTS  
FINANCE COMMITTEE MEETING  
AGENDA**

Thursday December 19, 2024  
8:30 a.m.

The meeting will be held via Zoom. To join the meeting, please type <https://zoom.us> into your web browser. You will be prompted to enter the meeting ID: 917 1862 9229 and the password: cqvjE5.

- I. Call to order
- II. Approve agenda for this meeting (December 19, 2024)
- III. Approve minutes from November 21, 2024 meeting
- IV. Financial Update and Review (*including all documents to be submitted to Epicenter*)
  - Actual financial results vs. budget and forecast
  - Grant/donation activity
  - Bank Statement Reconciliation
  - Cash Disbursements
  - Accounts Payable detail
  - ADA WADA monthly report
- V. Facilities – Discuss MC Realty proposal; Stucco Repair
- VI. Health Insurance Renewal
- VII. Approval of Invoices >\$10,000 –
- VIII. Cash Management –
- IX. Transportation for SY2025-2026
- X. Sustainability –Team Teaching model update; Succession
- XI. Other business – revisit 2025 audit RFP process
- XII. Adjournment