

ACADEMY FOR INTEGRATED ARTS FINANCE COMMITTEE MEETING AGENDA

Tuesday, March 25, 2025
11:00 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 (March 25, 2025)
- III. Approve minutes from February 20, 2025 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 –
- VI. Approval of Invoices >\$10,000 – **chrome books \$15k budget is 33k. just giving notice.**
- VII. Cash Management –
- VIII. Budget 2026 -
- IX. Audit – Review proposals. Make recommendation.
- X. Sustainability –Team Teaching model update; Succession
- XI. Other business –
- XII. Adjournment