

Genesis Innovation Academy,

Finance Committee Meeting Summary – November 2022

NAME OF COMMITTEE: Finance Committee

DATE/TIME OF MEETING: Monday, November 8, 2022, 7:04pm-8:45pm, Via GIA Zoom

- I. **ATTENDEES: Jeff Lawrence, Gavin Samms, Taylor Brown, Doug Erwin, Tomika Jones, and Keisha Niblack**

- II. **AGENDA/DISCUSSION ITEMS:**
 - Approval of July, August, and September financials
 - Discussed Development Proposal from Lance Lucas and Associates
 - Discussed modular and lease renewals
 - Discussed plan for timely receipt and review of financials

- III. **RECOMMENDATIONS/MOTIONS to BOARD (if any):**

Motion was approved to recommend approval of July, August, and September financials and that the approval be added to the consent agenda subject to audit.

Motion was approved to recommend to the board approval of the modular lease.

- VI. **ACTION ITEMS:**
 - Development committee to discuss ROI of the proposed contract with Lance Lucas & Associates.

- V. **EXECUTIVE SESSION – Not applicable**

- VI. **NEXT MEETING: December 13th @ 7:00 pm**

- VII. **CLOSING/ADJOURN @ 8:45pm**