

Genesis Innovation Academy, Committee Meeting Agenda –

December 13, 2022

7:00 PM

NAME OF COMMITTEE: Finance Committee Meeting Minutes

- I. OPENING/ORDER:
- II. ATTENDANCE:
- III. RECOGNITION/ANNOUNCEMENTS:
- IV. AGENDA/DISCUSSION ITEMS:
 - A. Bonuses
 - B. Salary Schedules
 - C. Development consultant
 - D. Approval of October financials
- VI. PUBLIC FORUM:
- V. RECOMMENDATIONS/MOTIONS to BOARD (if any):
 - A. Approve October Financial and consent agenda subject to audit.
- VI. ACTION ITEMS:
 - A. Bonus -
 - B. Salary Schedules
 - C. Development Consultant
- VII. EXECUTIVE SESSION – Not applicable
- VIII. NEXT MEETING – January 18, 2023
- IX. CLOSING/ADJOURN: