
Genesis Innovation Academy
“Creating a Legacy of Greatness – One scholar at a time!”

FINANCE COMMITTEE MEETING AGENDA

March 21, 2023

6:00 p.m.

Location (Finance Zoom): <https://zoom.us/meeting/register/tJUqce-opj8pGNFnP7va-3hDr5pcRoT2MXlw>

- I. Opening / Call to Order:
- II. Attendance and Quorum Verification
- III. Discussion & Action Items for the Committee
 - A. Review of January financials for recommendation of formal approval for the board
 1. Girls Academy
 2. Boys Academy
 - B. Insurance Proceeds and Payments
 - C. Discussion of Lance Lucas & Associates proposal
 - D. Update on 2023-24 budget process
- IV. Executive Session – (no session scheduled)
- V. Action Item Review
- VI. Next Meeting: **April 18, 2023 @ 6:00 PM**
- VII. Closing and Adjournment