

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

FINANCE COMMITTEE MEETING AGENDA

May 16, 2023
6:00 p.m.

Location (Finance Zoom): <https://zoom.us/meeting/register/tJUqce-opj8pGNFnP7va-3hDr5pcRoT2MXIw>

- I. Opening / Call to Order:
- II. Attendance and Quorum Verification
- III. Discussion & Action Items for the Committee
 - A. Review of March Financials for Board Approval:
 1. Boys Academy
 2. Girls Academy
 3. Review of FY2023-24 Budget
 - B. Discussion of Lance Lucas & Associates Proposal
 - C. Property Insurance
 1. Insurance Proceeds and Payments
- IV. Executive Session – (no session scheduled)
- V. Action Item Review
- VI. Next Meeting: **June 14, 2023 @ 6:00 PM**
- VII. Closing and Adjournment