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

FINANCE COMMITTEE MEETING AGENDA

June 14, 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 April Financials for Board Approval
 - 1. Boys Academy
 - 2. Girls Academy
 - B. FY24 Budget / Public Update
 - 1. FY24 Budget Review
 - 2. FY23 Budget Review
 - C. Banking Services
 - 1. Discussion Item
 - D. Investment Strategy
 - 1. Discussion Item
 - E. Bonus for Long-Term Service
 - 1. Discussion Item
 - F. Salary Scales
 - 1. Discussion Item
 - G. Tech Ad Hoc Committee
 - 1. Discussion Item
- IV. Executive Session – (no session scheduled)
- V. Action Item Review

VI. Next Meeting: Tuesday, [August 15, 2023](#) @ 6:00 PM

VII. Closing and Adjournment