

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

FINANCE COMMITTEE CALLED MEETING AGENDA

June 29, 2023
5:00 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. Update Item #1: Facilities Renovation Update
 - B. Action Item #2: Vote on Bonus and/or Additional Increases
- IV. Executive Session – (no session scheduled)
- V. Action Item Review
- VI. Next Meeting: August 15, 2023 @ 6:00 PM
- VII. Closing and Adjournment