



Easton Arts Academy Elementary Charter School

30 N. 4th Street • Easton, PA 18042

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**Finance Committee Meeting
Wednesday, July 26, 2023
6:00 pm - Microsoft Team Meeting**

- 1. Meeting Called to Order**
- 2. Roll Call of Officers**
- 3. Disclosure of Public Meetings/Executive Session**
- 4. Community Comment**
- 5. Remarks**
 - i. President
 - ii. Chief Executive Officer
 - iii. School Principal

- 6. Approval of Agenda for July 26, 2023**
 - a. Resolution No. 230726.01**

RESOLVED that the Board of Trustees of Easton Arts Academy Elementary Charter School approves the meeting agenda for today, July 24, 2023.

- 7. New Business**

- a. Resolution No. 230726.02:** The Administration is seeking the Committee's approval to forward the June 2023 Financial Report to the July 27, 2023 Board Meeting for official action.

RESOLVED that the Finance Committee hereby recommends that the June 2023 Financial Report be forwarded to the Board of Trustees for official action at the next Board Meeting on July 27, 2023

- 8. ADJOURNMENT** Our next monthly meeting will be our first Committee of the Whole Meeting. It will be held on Thursday, August 10, 2023, at 6:30 pm via Microsoft Teams.