



**Interdistrict School for Arts and Communication
Board of Directors Finance Committee**

May 17, 2022 at 4:00 pm

New London, CT

Meeting will be held via ZOOM

AGENDA

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|---------|--|--------------------------------|
| 4:00 pm | 1. WELCOME/CALL TO ORDER | <i>Finance Chair L. Muller</i> |
| 4:02 pm | 2. YEAR TO DATE FINANCIAL REVIEW <ul style="list-style-type: none">• Profit/Loss through April 30, 2022. | <i>E. Robb</i> |
| 4:08 pm | 3. EXECUTIVE DIRECTOR BUDGET PROPOSAL | <i>N. Spera</i> |
| 4:20 pm | 4. CONSTRUCTION UPDATE <ul style="list-style-type: none">• Recap of Bids and Bidders• Financing for Construction Project | <i>N. Spera</i> |
| 4:25 pm | 5. GRANT UPDATE <ul style="list-style-type: none">• Vans (ARP Enhancement Grant) | <i>N. Spera</i> |
| 4:30 pm | 6. OTHER FINANCE UPDATES | <i>N. Spera</i> |
| 4:35 pm | 7. ADJOURNMENT | <i>Finance Chair L. Muller</i> |