



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

November 15, 2022 at 4:00 pm  
*New London, CT*

**AGENDA**

4:00 pm	<b>1. WELCOME/CALL TO ORDER</b>	<i>Finance Chair L. Muller</i>
4:02 pm	<b>2. FINANCIAL REVIEW</b> <ul style="list-style-type: none"><li>• October 31 2022 Profit/Loss</li></ul>	<i>E. Robb</i>
4:07 pm	<b>3. 2023-2024 SPECIAL EDUCATION BILLING RATE</b>	<i>N. Spera/E. Robb</i>
4:17 pm	<b>4. CONSTRUCTION PROJECT</b> <ul style="list-style-type: none"><li>• Project Update.</li><li>• Review ground floor change order, approved by Building Committee.</li><li>• 2<sup>nd</sup> &amp; 3<sup>rd</sup> Progress Payments to G Donovan: \$138,082.50 and \$202,373.27.</li></ul>	<i>N. Spera</i>
4:22 pm	<b>5. GRANTS and OTHER UPDATES</b> <ul style="list-style-type: none"><li>• School Mental Health Grant (due Nov 30).</li><li>• Community Foundation Grant for science lab equipment (Jan 2023).</li></ul>	<i>N. Spera</i>
4:30 pm	<b>6. FISCAL OUTLOOK</b>	<i>N. Spera</i>
4:45 pm	<b>7. ADJOURNMENT</b>	<i>Finance Chair L. Muller</i>