



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

March 14, 2023 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>• February 2023 Profit/Loss</li><li>• Capital Expense review</li></ul>   | <i>E. Robb</i>                 |
| 4:06 pm | <b>3. CONSTRUCTION PROJECT UPDATE</b>   | <i>N. Spera</i>                |
| 4:11 pm | <b>4. GRANT UPDATE</b>  | <i>N. Spera</i>                |
| 4:16 pm | <b>5. 2023-2024 BUDGET TIMELINE</b> <ul style="list-style-type: none"><li>• Draft budget will be distributed for review in advance of May 2023 BOD meeting, with discussion and questions addressed at meeting.</li><li>• Target budget approval at June BOD meeting.</li></ul> | <i>N. Spera &amp; E. Robb</i>  |
| 4:25 pm | <b>6. ADJOURNMENT</b>   | <i>Finance Chair L. Muller</i> |