



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

May 16, 2023 at 4:00 pm

New London, CT

AGENDA

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, 2023.• Capital Expense review	<i>E. Robb</i>
4:07 pm	3. EXECUTIVE DIRECTOR BUDGET PROPOSAL	<i>N. Spera</i>
4:20 pm	4. BID WAIVER FOR AQUARIUM SCIENCE LAB	<i>N. Spera</i>
4:25 pm	5. GRANT UPDATE <ul style="list-style-type: none">• Community Foundation Grant Update• School Mental Health Specialist – grant applied for	<i>N. Spera</i>
4:30 pm	6. CONSTRUCTION UPDATE	<i>N. Spera</i>
4:35 pm	7. ADJOURNMENT	<i>Finance Chair L. Muller</i>