



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

January 16, 2024 at 4:00 pm
New London, CT

AGENDA

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|---------|--|--------------------------------|
| 4:00 pm | 1. WELCOME/CALL TO ORDER | <i>Finance Chair L. Muller</i> |
| 4:01 pm | 2. FINANCIAL REVIEW <ul style="list-style-type: none">• December 2023 Year-to-Date Profit/Loss• Balance Sheet as of December 31 2023 | <i>E. Robb</i> |
| 4:06 pm | 3. GRANTS <ul style="list-style-type: none">• Stronger Connections grant awarded - \$10,116 for security cameras and/or radios• Community Foundation grant filed December 12 for marine science program. | <i>N. Spera</i> |
| 4:16 pm | 4. OTHER UPDATES <ul style="list-style-type: none">• Building Updates – new building, elevator• Charter Renewal• Recruitment | <i>N. Spera</i> |
| 4:25 pm | 5. ADJOURNMENT | <i>Finance Chair L. Muller</i> |