

# **ACADEMY FOR INTEGRATED ARTS FINANCE COMMITTEE MEETING AGENDA**

Thursday, November 16, 2023  
8:30 a.m.

The meeting will be held via Zoom. To join the meeting, please type <https://zoom.us> into your web browser. You will be prompted to enter the meeting ID: 917 1862 9229 and the password: cqvjE5.

- I. Call to order
- II. Approve agenda for this meeting (November 16, 2023)
- III. Approve minutes from October 19, 2023 meeting
- IV. Financial Update and Review (*including all documents to be submitted to Epicenter*)
  - Actual financial results vs. budget and forecast
  - Grant/donation activity
  - Bank Statement Reconciliation
  - Cash Disbursements
  - Accounts Payable detail
  - ADA WADA monthly report
- V. Facilities – Update on security grant
- VI. Audit update
- VII. Health Insurance Renewal – Premium increase 5%. Ratify decision to stay with Blue Cross Blue Shield and increase AFIA maximum contribution 5% (from \$575 to \$605. Net impact on budget of increase in employee contribution <\$10,000.
- VIII. Approval of Invoices >\$10,000
- IX. Other business –
- X. Adjournment