Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02., notice is hereby given to the members of Arizona School for the Arts and to the general public that the ASA Governing Board will hold a meeting, open to the public as specified below. The board reserves the right to change the order of items on the agenda.

Pursuant to A.R.S. 38-431.01 (A.2.), (A.3.), and (A.4.), the Governing Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda, to review records exempt by law from public inspection, or to receive legal advice on contemplated litigation.

Persons with a disability may request an accommodation such as a sign language interpreter, by contacting Carolyn Smith, (602) 257-1444 ext. 1126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 17<sup>th</sup> day of August, 2022 at 4:00 p.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts

Ву \_\_\_\_

Ms. Leah Fregulia, Head of School (602) 257-1444 ext. 1114

Agenda ASA Finance Committee Zoom Online Conference <u>Meeting ID</u>: 846 6531 9482 <u>Password</u>: 786287 Friday, August 19, 2022 11:30 a.m.

Agenda Items: Review June 2022 Financials Update on FY22 Audit

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02., notice is hereby given to the members of Arizona School for the Arts and to the general public that the ASA Governing Board will hold a meeting, open to the public as specified below. The board reserves the right to change the order of items on the agenda.

Pursuant to A.R.S. 38-431.01 (A.2.), (A.3.), and (A.4.), the Governing Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda, to review records exempt by law from public inspection, or to receive legal advice on contemplated litigation.

Persons with a disability may request an accommodation such as a sign language interpreter, by contacting Carolyn Smith, (602) 257-1444 ext. 1126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 21<sup>st</sup> day of September, 2022 at 4:00 p.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts

By \_\_\_\_\_

Ms. Leah Fregulia, Head of School (602) 257-1444 ext. 1114

Agenda ASA Finance Committee Zoom Online Conference <u>Meeting ID</u>: 846 6531 9482 <u>Password</u>: 786287 Friday, September 23, 2022 11:30 a.m.

Agenda Items:

**Review Financials** 

Revised June 2022 Balance Sheet

• July 2022 and August 2022 Review AFR22

Update on FY22 Audit

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02., notice is hereby given to the members of Arizona School for the Arts and to the general public that the ASA Governing Board will hold a meeting, open to the public as specified below. The board reserves the right to change the order of items on the agenda.

Pursuant to A.R.S. 38-431.01 (A.2.), (A.3.), and (A.4.), the Governing Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda, to review records exempt by law from public inspection, or to receive legal advice on contemplated litigation.

Persons with a disability may request an accommodation such as a sign language interpreter, by contacting Carolyn Smith, (602) 257-1444 ext. 1126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 20<sup>th</sup> day of October, 2022 at 11:00 a.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts

By \_\_\_\_\_

Ms. Leah Fregulia, Head of School (602) 257-1444 ext. 1114

Agenda ASA Finance Committee Zoom Online Conference <u>Meeting ID</u>: 846 6531 9482 <u>Password</u>: 786287 Friday, October 21, 2022 11:30 a.m.

Agenda Items:

Review Financials

September 2022

Review Fiscal Year 2021-2022 Audit

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02., notice is hereby given to the members of Arizona School for the Arts and to the general public that the ASA Governing Board will hold a meeting, open to the public as specified below. The board reserves the right to change the order of items on the agenda.

Pursuant to A.R.S. 38-431.01 (A.2.), (A.3.), and (A.4.), the Governing Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda, to review records exempt by law from public inspection, or to receive legal advice on contemplated litigation.

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Dated and posted this 17<sup>th</sup> day of November, 2022 at 11:00 a.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts

By \_\_\_\_\_

Ms. Leah Fregulia, Head of School (602) 257-1444 ext. 1114

Agenda ASA Finance Committee Zoom Online Conference <u>Meeting ID</u>: 846 6531 9482 <u>Password</u>: 786287 Friday, November 18, 2022 11:30 a.m.

Agenda Items:

Review Financials • October 2022 Review Fiscal Year 2021-2022 Federal 990 Update on Revised Fiscal Year 2022-2023 Budget

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02., notice is hereby given to the members of Arizona School for the Arts and to the general public that the ASA Governing Board will hold a meeting, open to the public as specified below. The board reserves the right to change the order of items on the agenda.

Pursuant to A.R.S. 38-431.01 (A.2.), (A.3.), and (A.4.), the Governing Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda, to review records exempt by law from public inspection, or to receive legal advice on contemplated litigation.

Persons with a disability may request an accommodation such as a sign language interpreter, by contacting Carolyn Smith, (602) 257-1444 ext. 1126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 19<sup>th</sup> day of January, 2023 at 9:30 a.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts

By \_\_\_\_

Ms. Leah Fregulia, Head of School (602) 257-1444 ext. 1114

Agenda ASA Finance Committee Zoom Online Conference <u>Meeting ID</u>: 846 6531 9482 <u>Password</u>: 786287 Friday, January 20, 2023 9:30 a.m.

Agenda Items:

Review Financials

- November 2022
- December 2022

Review Revised Fiscal Year 2022-2023 Budget Discuss the Upcoming Fiscal Year 2023-2024 Budget Grants Updates

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02., notice is hereby given to the members of Arizona School for the Arts and to the general public that the ASA Governing Board will hold a meeting, open to the public as specified below. The board reserves the right to change the order of items on the agenda.

Pursuant to A.R.S. 38-431.01 (A.2.), (A.3.), and (A.4.), the Governing Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda, to review records exempt by law from public inspection, or to receive legal advice on contemplated litigation.

Persons with a disability may request an accommodation such as a sign language interpreter, by contacting Carolyn Smith, (602) 257-1444 ext. 1126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 22<sup>nd</sup> day of February, 2023 at 1:30 p.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts

Ву \_\_\_\_

Ms. Leah Fregulia, Head of School (602) 257-1444 ext. 1114

Agenda ASA Finance Committee Zoom Online Conference Meeting ID: 846 6531 9482 <u>Password</u>: 786287 Friday, February 24, 2023 11:30 a.m.

Agenda Items: Review January 2023 Financials Review of School Year 2023-2024 School Fees

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02., notice is hereby given to the members of Arizona School for the Arts and to the general public that the ASA Governing Board will hold a meeting, open to the public as specified below. The board reserves the right to change the order of items on the agenda.

Pursuant to A.R.S. 38-431.01 (A.2.), (A.3.), and (A.4.), the Governing Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda, to review records exempt by law from public inspection, or to receive legal advice on contemplated litigation.

Persons with a disability may request an accommodation such as a sign language interpreter, by contacting Carolyn Smith, (602) 257-1444 ext. 1126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 20<sup>th</sup> day of April, 2023 at 11:00 a.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts

By \_\_\_\_

Ms. Leah Fregulia, Head of School (602) 257-1444 ext. 1114

Agenda ASA Finance Committee Zoom Online Conference <u>Meeting ID</u>: 846 6531 9482 <u>Password</u>: 786287 Friday, April 21, 2023 11:30 a.m.

Agenda Items:

Review Financials: March and April 2023 Present Draft 1 of the 2023-2024 Budget Grants Update

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02., notice is hereby given to the members of Arizona School for the Arts and to the general public that the ASA Governing Board will hold a meeting, open to the public as specified below. The board reserves the right to change the order of items on the agenda.

Pursuant to A.R.S. 38-431.01 (A.2.), (A.3.), and (A.4.), the Governing Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda, to review records exempt by law from public inspection, or to receive legal advice on contemplated litigation.

Persons with a disability may request an accommodation such as a sign language interpreter, by contacting Carolyn Smith, (602) 257-1444 ext. 1126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 18<sup>th</sup> day of May, 2023 at 11:00 a.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts

By \_\_\_\_

Ms. Leah Fregulia, Head of School (602) 257-1444 ext. 1114

Agenda ASA Finance Committee Zoom Online Conference Meeting ID: 846 6531 9482 <u>Password</u>: 786287 Friday, May 19, 2023 11:30 a.m.

Agenda Items:

Review Financials: April 2023 Review Draft of the FY 2023-2024 Budget Review Proposed FY24 ESSER 3 Budget

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02., notice is hereby given to the members of Arizona School for the Arts and to the general public that the ASA Governing Board will hold a meeting, open to the public as specified below. The board reserves the right to change the order of items on the agenda.

Pursuant to A.R.S. 38-431.01 (A.2.), (A.3.), and (A.4.), the Governing Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda, to review records exempt by law from public inspection, or to receive legal advice on contemplated litigation.

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Dated and posted this 22<sup>nd</sup> day of June, 2023 at 11:00 a.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts

Ву \_\_\_\_

Ms. Leah Fregulia, Head of School (602) 257-1444 ext. 1114

Agenda ASA Finance Committee Zoom Online Conference <u>Meeting ID</u>: 846 6531 9482 <u>Password</u>: 786287 Friday, June 23, 2023 11:30 a.m.

Agenda Items: Review 2023-2024 ADE Budget Forms Review May 2023 Financials