



Arizona School for the Arts
Finance Committee Meeting Minutes

Friday, September 15, 2023 at 11:45 a.m.

Zoom Meeting: 846 6531 9482 Passcode: 786287

Attendance (Board Members in **Bold**)

John Snider, Committee Chair	P	Kevin Allen	A	Leah Fregulia, Head of School/CEO	P
Elizabeth (Liz) Shaw, Business Director	P	Laura Apperson, Senior Accountant	P		

Agenda Items

| Financial Reports

Present Revised June Financials

Present July Financials

| Audit Update

| FY23 Annual Financial Report Update

| Review Capital Projects

| Review National School Lunch Program Information

Minutes

The meeting began at 11:45 a.m.

The Committee reviewed the revised June 2023 and the July 2023 financial reports.

Next, Elizabeth Shaw updated the committee on the ongoing Fiscal Year 2022-2023 audit.

An update on the Fiscal Year 2022-2023 Annual Financial Report (AFR) was provided to the Committee. The report was released late by the Arizona Auditor General's office and will not be completed by the upcoming board meeting for approval. John Snider proposed a date for a special board meeting so that it could be reviewed by the full Board prior to its October 15, 2023 due date.

Finally, information was presented about Capital Projects and the National School Lunch Program. This information will be presented at the Board meeting.

The meeting ended at 12:38 p.m.