



The Lincoln Academy Finance Committee Meeting

May 3, 2023, at 7:30 a.m.

The Lincoln Academy Board Room
608 Henry Avenue, Beloit, Wisconsin

The public is welcome to attend at the meeting location.
Upon reasonable notice, appropriate accommodations will be provided for people with a disability.
Please contact Jean Marie McKearn at 608-312-2056 to request accommodations.

AGENDA

- I. Call to Order
- II. The Pledge of Allegiance
- III. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of Minutes from 4-5-23
- IV. Action Items
 - A. Review of Year-to-Date Financials
 - B. Approval of the 2022-2023 Membership Audit
 - C. Approval of Scholar Fee Schedule
 - D. Approval of 2023-2024 Budget
- V. CFO Report
- VI. Adjourn

This meeting of the Governance Board is made in public for the purpose of conducting The Lincoln Academy's business and is not to be considered a community meeting for public participation.