



The Lincoln Academy Finance Committee Meeting

**May 21, 2025, 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 March 19, 2025
- IV. Action Items
  - A. Review of Year-to-Date Financials
  - B. Approval of 2025-2026 Budget
  - C. Approval of 2024-2025 Membership Audit
  - D. Approval of Revised 200.9 Capitalization & Asset Policy
  - E. Approval of New 200.11 Investments Policy
- V. Business Services Consultant 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.