

# Lumen Public School

## Monthly Finance Committee Mtg.

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### Date and Time

Wednesday December 15, 2021 at 11:00 AM PST

### Location

Lumen High School - 2nd floor meeting space

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### Agenda

|                              | Purpose         | Presenter    | Time            |
|------------------------------|-----------------|--------------|-----------------|
| <b>I. Opening Items</b>      |                 |              | <b>11:00 AM</b> |
| A. Record Attendance         |                 |              | 1 m             |
| B. Call the Meeting to Order |                 |              |                 |
| C. Approve Minutes           | Approve Minutes |              | 1 m             |
| <b>II. Finance</b>           |                 |              | <b>11:02 AM</b> |
| A. Review Budget Status      | Discuss         | Jared Schatz | 10 m            |
| <b>III. Other Business</b>   |                 |              |                 |
| <b>IV. Closing Items</b>     |                 |              |                 |
| A. Adjourn Meeting           | Vote            |              |                 |