

Lumen Public School

Minutes

Monthly Finance Committee Mtg.

Date and Time

Wednesday January 19, 2022 at 11:00 AM

Location

Lumen High School - 2nd floor meeting space

Committee Members Present

C. Plager (remote)

Committee Members Absent

None

Guests Present

J. Ray (remote), S. Edwards (remote), jschatz@lumenhighschool.org (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Plager called a meeting of the Finance Committee of Lumen Public School to order on Wednesday Jan 19, 2022 at 11:01 AM.

C. Approve Minutes

C. Plager made a motion to approve the minutes from 12-15 Monthly Finance Committee Mtg. on 12-15-21.

The committee **VOTED** to approve the motion.

II. Finance

A. Review Budget Status

discussion ensued on budget status, expenditure report

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:25 AM.

Respectfully Submitted,
C. Plager