

# Lumen Public School

## Minutes

### Monthly Finance Committee Mtg.

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#### Date and Time

Wednesday February 16, 2022 at 11:00 AM

#### Location

Lumen High School - 2nd floor meeting space

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#### Committee Members Present

C. Plager (remote)

#### Committee Members Absent

*None*

#### Guests Present

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

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### 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 Feb 16, 2022 at 11:10 AM.

#### C. Approve Minutes

Motion to approve the minutes from Monthly Finance Committee Mtg. on 01-19-22.  
The committee **VOTED** unanimously to approve the motion.

### II. Finance

#### A. Review of Monthly Finances

Discussion ensued about monthly approvals.

### **III. Other Business**

#### **A. Financial Policy & Procedures Manual**

Discussion about manual for review.

#### **B. Audit Report**

Conversation about the audit report.

### **IV. 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 11:31 AM.

Respectfully Submitted,  
C. Plager