

APPROVED

Lumen Public School

Minutes

Monthly Finance Committee Mtg.

Date and Time

Wednesday February 16, 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

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 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