



Lighthouse Community Public Schools

LCPS Finance Committee Meeting

Published on August 27, 2022 at 6:29 PM PDT

Date and Time

Wednesday August 31, 2022 at 4:30 PM PDT

Location

Join Zoom Meeting

<https://lighthousecharter-org.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NlVmVnQ09>

Meeting ID: 843 2260 5337

Passcode: 590330

One tap mobile

+16699006833,,84322605337#,,,,*590330# US (San Jose)

+13462487799,,84322605337#,,,,*590330# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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Find your local number: <https://lighthousecharter-org.zoom.us/u/kdGQP8gqP7>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Call the Meeting to Order		Mark Milner	1 m
B. Record Attendance		Robbie Torney	1 m
C. Board findings pursuant to Government Code Section 54953(e)	Vote	Mark Milner	3 m

	Purpose	Presenter	Time
<p>The LCPS Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.</p>			

LCPS Board of Directors approved this on 4/13/2022 and will review the findings every 30 days.

D. Public Comment	5 m
Public Comment for any Agenda or Non-Agenda Items	

II. Financial Discussion Items	4:40 PM
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A. FY22 Highlights of Fiscal Year End	Discuss	Linda Wu	40 m
B. FY22 Unaudited Actuals	Discuss	Linda Wu	30 m
C. Financial Outlook Discussion	Discuss	Linda Wu/Rich Harrison	30 m
D. Check Registry May-June2022	Discuss	Linda Wu	10 m

III. Closing Items	6:30 PM
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A. Adjourn Meeting	Vote	Mark Milner	
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