

DRAFT



## Lighthouse Community Public Schools

### Minutes

#### LCPS Finance Committee Meeting

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##### **Date and Time**

Wednesday August 31, 2022 at 4:30 PM

##### **Location**

Join Zoom Meeting

<https://lighthousecharter-org.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NlVmVnQlT09>

Meeting ID: 843 2260 5337

Passcode: 590330

One tap mobile

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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)

Meeting ID: 843 2260 5337

Passcode: 590330

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

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##### **Committee Members Present**

M. Milner (remote)

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### **Committee Members Absent**

A. Moore, E. Figueroa

### **Guests Present**

L. Wu (remote), R. Harrison (remote), R. Torney (remote)

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## **I. Opening Items**

### **A. Call the Meeting to Order**

M. Milner called a meeting of the Finance & Governance Committee of Lighthouse Community Public Schools to order on Wednesday Aug 31, 2022 at 4:36 PM.

### **B. Record Attendance**

### **C. Board findings pursuant to Government Code Section 54953(e)**

### **D. Public Comment**

Hearing none, public comment was closed.

## **II. Financial Discussion Items**

### **A. FY22 Highlights of Fiscal Year End**

The Board and Staff discussed enrollment and ADA drivers in the FY23 budget.

### **B. FY22 Unaudited Actuals**

The Board and Staff discussed needs around better monitoring and managing the Services and Other Operating Expenditures line item.

### **C. Financial Outlook Discussion**

### **D. Check Registry May-June2022**

## **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 5:40 PM.

Respectfully Submitted,  
M. Milner