COMMUNITY COLLEGE DISTRICT NO. 536
LEWIS AND CLARK COMMUNITY COLLEGE

AGENDA
FINANCE COMMITTEE
Monday, January 11, 2021
11:00 am

To be held online in a virtual format,
with all meeting content and public comments, via phone or otherwise, being recorded.

Access to the Board of Trustees committee meeting is provided via teleconference online via ZOOM
https://lewisclark.zoom.us/j/99441049489?pwd=Snc5MEJJS2oreC9yKzMzSWU5SlVMdz09
or by phone at 1 312 626 6799 with Meeting ID 994 4104 9489 and Password 918113.

I. CALL TO ORDER AND ROLL CALL:
Julie Johnson, Vice Chair Kevin Rust, Secretary

II. Public Comment

III. Review the financial reports for the January 12 Board meeting.

IV. Annual audit report

V. Covid-19 insurance claim status

VI. Costs related to the Mannie Jackson Center for Humanities

VII. Progress toward self-sustainment by NGRREC

VIII. Discuss the reporting of Working Cash, related accrued interest and Education Fund transfers

IX. Future potential agenda items

X. ADJOURNMENT