COMMUNITY COLLEGE DISTRICT NO. 536
LEWIS AND CLARK COMMUNITY COLLEGE

AGENDA
FINANCE COMMITTEE
Tuesday, October 13, 2020
Noon

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/97751964805?pwd=eGJSNkorN3BXSjhZdWdCU1pxbUY4QT09
or by phone at 1 312 626 6799 with Meeting ID 977 5196 4805 and Password 916488.

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

II. Public Comment

III. Review of financial reports for October 13 Board meeting

IV. Continue discussion of Board Book financial reporting specifically the timing of a plan to develop and present new reports

V. Discuss tax and tuition rates.

VI. Review the funding for Information Technology costs.

VII. Status of "Schlosser" audit.

VIII. Status of "Covid 19" insurance claim.

XIV. ADJOURNMENT