COMMUNITY COLLEGE DISTRICT NO. 536
LEWIS AND CLARK COMMUNITY COLLEGE

AGENDA
FINANCE COMMITTEE
Monday, February 8, 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/91816480458?pwd=L2pzcklZVm1XdW96NldTTERKRDhHUT09
or by phone at 1 312 626 6799 with Meeting ID 918 1648 0458 and Password 78144.

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

II. Public Comment

III. Review the financial reports for the February 9 Board meeting.

IV. Annual audit report status

V. Covid-19 insurance claim status

VI. Mannie Jackson Center for Humanities status

VII. 2021-22 budget status

VIII. Schedule of revenue per student and cost per student for the last ten years

IX. IGEN fiscal responsibility transfer status

X. Obtaining a cash-back credit card status; ref 12/21/20 committee meeting

XI. Potential bond refinance status

XII. ADJOURNMENT