COMMUNITY COLLEGE DISTRICT NO. 536
LEWIS AND CLARK COMMUNITY COLLEGE

AGENDA
FINANCE COMMITTEE
Tuesday, March 9, 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/96087141806?pwd=S0p1NjZjOUNlODJ2YVY0Vng3eENOZz09
or by phone at 1 312 626 6799 with Meeting ID 960 8714 1806 and passcode 367741.

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

II. Public Comment

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

IV. Review and discuss the bond refinance process including competitive proposals

V. Covid-19 insurance claim status

VI. 2020-21 budget status and salary budget status

VII. Financial reporting for the Board Book--benchmarking ICCC example

VIII. Discuss impact of probable property tax decrease

IX. ADJOURNMENT