



**LNSU/LNMOUSD Finance and Capital Committee**

**GMTCC CDC**

**Monday, May 20, 2019, 6:00 PM**

*All times are approximate*

- 6:00 Call to Order, Approval of Agenda and Public Comment
- 6:05 Bond – Community Outreach Strategy Discussion
- 6:20 Review RFP's
- Eden Computer Purchase
  - Firewall Purchase
  - Lancer 1:1 Tablet Purchase
  - FY20 Revenue Anticipation Note – possible action
  - JES HVAC Project
- 6:45 Summer Facility Projects Update
- 6:50 Safety Grant Projects Update
- 6:55 Summer IT Projects Update
- 7:00 Review Year-End Fund Availability for Deferred Projects
- 7:10 Discuss SPED Van Lease Buyouts
- 7:20 Other Business
- 7:25 Adjourn

**Committee:** Mark Stebbins – Chair  
Angela Lamell  
Mark Nielsen  
Laura Miller  
Sue Prescott  
Lisa Barry  
Katie Orost  
Patti Hayford  
Bart Bezio