

LNSU/LNMUUSD Finance/Bond/Budget Committee Review
January 28, 2019

Members in Attendance: B. Sander, Angela Lamell, Lisa Barry, Laura Miller and Amanda Tilton-Martin

Others Present: Deb Clark

Minute Taker: Deb Clark

Meeting was called to order at 5:45 p.m.

Laura moved to accept the agenda as presented, Amanda seconded, all agreed.

Discuss and Establish Future Committee Meeting Schedule: Clark shared Sue Prescott's request that the second or fourth Wednesday or Thursday of the month be considered because these days work best with her work schedule and availability. Bill recommended that the meeting be set on a Board meeting Monday, preceding the regular full Board meeting. After additional conversation about availabilities, it was decided to tentatively set the regular Finance/Budget/Bond Committee meetings for 5:00 p.m. on the fourth Monday each month to precede the regular full Board meetings, except in February because of the budget informational meeting conflict.

Adjourn: Lisa moved to adjourn, Amanda seconded, the meeting adjourned at 5:55 p.m.