



**LNSU/LNMUUSD Finance & Capital Committee Meeting**

***Monday, December 6, 2021, 6:00 PM***

***Located in-person at GMTCC – CEC***

***- or -***

***on-line at***

[meet.google.com/gdt-eipx-ied](https://meet.google.com/gdt-eipx-ied)

Or dial: 1-405-389-1008

PIN: 582 674 384#

**Agenda**

*All times are approximate*

- 6:00 PM Call to Order, Approval of Agenda and Public Comment  
Consent Agenda Items Minutes of the November 22, 2021, meeting;  
Finance and Capital Committee meeting
- 6:05 – 6:15 Update on Wireless Access Project – Discussion, Possible Action
- 6:15 – 6:55 FY2023 Budget Review – Discussion, Possible Executive Session, Possible Action
- Other Business
- 7:00 PM Adjourn

**Committee Members:**

Mark Stebbins, Committee Chair  
Angela Lamell  
Bart Bezio  
David Whitcomb

Katie Orost  
Laura Miller  
Lisa Barry  
Mark Nielsen

Patti Hayford  
Susan Prescott