

# Washington Central Unified Union School District

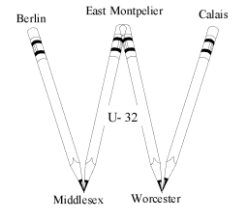
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*WCUUSD exists to nurture and inspire in all students the passion, creativity and power to contribute to their local and global communities.*

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Bryan Olkowski  
Superintendent



## WCUUSD Finance Committee Meeting Agenda 9.16.20 5:00 - 6:00 pm

Via Video Conference\*

<https://tinyurl.com/yxmo52l6>

Meeting ID: 982 9945 3728

Password: 500273

Dial by Your Location: 1-929-205-6099

1. Call to Order
2. Approve Minutes of 9.2.20 – pg. 2
3. Discussion/Action
  - 3.1. Financial Report
    - 3.1.1. COVID Cares Relief Funds – pg. 3
    - 3.1.2. Financial Update FY 21 – pg. 6
  - 3.2. Health Reimbursement and Flex Spending Budget – pg. 8
  - 3.3. Dental Insurance – pg. 10
  - 3.4. Budget Process – pg. 11
  - 3.5. Budget Timeline Draft #1 – pg. 13
4. Next Meeting Date and Future Agenda Items
  - Business Administrator Succession
  - Energy Project Consultant (Fall)
5. Adjourn

**\*Open Meeting Law temporary changes as of 3/30/20:**

Boards are not required to designate a physical meeting location. Board members and staff are not required to be present at a designated meeting location.

**Our building will not be open for meetings. All are welcome to attend virtually.**