

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY
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Valerie M. Donnan, Ed.D.
Superintendent

TO: Executive Board Members
FROM: Administration
RE: Finance Committee Meeting
DATE: Tuesday, June 20, 2023
TIME: 8:00 AM
LOCATION: SEDOL Office Board Room

1. CALL TO ORDER - ROLL CALL (Dr. Lind)

2. PLEDGE OF ALLEGIANCE (Dr. Lind)

3. ACCEPTANCE OF AGENDA - ACTION NEEDED (Dr. Lind)

Motion to Accept/Amend Agenda
Move the agenda be accepted/amended as presented.

4. APPROVAL OF MINUTES - ACTION NEEDED (Dr. Lind)

Public session minutes of the Finance Committee meeting on April 24, 2023.

Motion to Approve the Minutes
Move the April 24, 2023 minutes be approved as presented.

5. OLD BUSINESS

6. NEW BUSINESS

- 6.1. **SEDOL Program Review - INFORMATIONAL** (Ms. Peterson)
The Educational Learning Solutions Program Review and immediate suggestions for FY24 budget.

6.2. **Example of SEDOL Individual Programmatic Budgets -
*INFORMATIONAL*** (Ms. Peterson)

6.3. **Fiscal Reporting Discussion - *INFORMATIONAL*** (Ms.
Peterson)

7. ADJOURNMENT - *ACTION NEEDED* (Dr. Lind)