

## Finance Committee Meeting Minutes 2022

<u>Date:</u> February 11, 2022 (Friday) <u>Time:</u> 2 PM	<u>Zoom Link:</u> <a href="https://laccd.zoom.us/j/92318594269?pwd=T3pNdjRSeXNlWV2RsUi9mb3RZQ1V5UT09">https://laccd.zoom.us/j/92318594269?pwd=T3pNdjRSeXNlWV2RsUi9mb3RZQ1V5UT09</a> <u>Meeting ID:</u> 746 087 4275 <u>Passcode:</u> 684646
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### **Agenda**

#### **I. Adoption of Agenda**

##### I. Adoption

###### a. Call to Order

i. 2:10 PM

###### b. Roll Call-

Met quorum (6/7)

i. Present: Heaven, Evelyn, Marty, Charles, Karen, Aykanush, Andrea

ii. Absent: Julie, Andrei

##### II. Public Comments

N/A

##### III. Consultation Items

1.1 Action Item: Fund \$1,300 to provide 150 students with West LA getting ready to organize supplies. Highlighters, pens, planners, and bags

- Roll call vote
- Heaven votes yes
- Evelyn votes yes
- Marty votes yes
- Charles votes yes
- Andrea votes yes
- Action item passes

IV. New Business

- Graduation gifts
- Poster showcase

V. Next Meeting

February 25th, 2022 (Friday)  
Time: TBA

VI. Adjournment- 2:22 PM

Closing Notes-

- N/A