

Finance Committee Meeting Minutes 2022

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| <u>Date:</u> May 12, 2022 (Thursday) <u>Time:</u> 4:00 PM | <u>Zoom Link:</u> https://laccd.zoom.us/j/92318594269?pwd=T3pNdjRSeXNlWV2RsUi9mb3RZQ1V5UT09 <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. 4:00 PM

b. Roll Call-

Met quorum (7/7)

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

ii. Absent: Andrew

II. Public Comments

N/A

III. Consultation Items

1.1 Poster Showcase (Sara Coppola \$3000)

- Heaven motions to approve
- Heaven: Yes
- Evelyn: Yes
- Julie: Yes
- Marty: Yes
- Charles: Yes
- Andrea: Yes
- James: No
- Approved

IV. New Business

N/A

V. Next Meeting

May-24-2022
Time: 2:00 PM

VI. Adjournment- 4:42 PM

Closing Notes-

- N/A