

LMSS FINANCE COMMITTEE

01/09/17 Minutes

CALL TO ORDER

6:04 pm

PRESENT

Amy Shimon, Molly Troth, Tammy Stremcha

ABSENT

Melissa Crowley, Tara Thompson

GUESTS

None

APPROVAL OF JANUARY 9, 2017 FINANCE COMMITTEE MEETING AGENDA

Molly Motions to approve January 9, 2017 Finance Committee Meeting Agenda

Amy 2nd Motion to approve January 9, 2017 Finance Committee Meeting Agenda

Motion Carried 3-0

APPROVAL OF DECEMBER 9, 2016 FINANCE COMMITTEE MEETING MINUTES

Molly Motion to approve December 9, 2016 Finance Committee Meeting Minutes.

Amy 2nd Motion to approve December 9, 2016 Finance Committee Meeting Minutes.

Motion Carried 3-0

BANK STATEMENTS

REVIEW DECEMBER 2016 BANK STATEMENTS

DISCUSSION

Everything looks good.

ACTION ITEMS

FINANCIAL STATEMENTS

REVIEW DECEMBER 2016 FINANCIAL STATEMENTS

DISCUSSION

Enrollment continues to improve. Tammy hopes to begin working on a revised FY17 budget, and a preliminary FY18 budget for the next meeting.

ACTION ITEMS

OTHER BUSINESS

DISCUSSION

ACTION ITEMS

COMMITTEE REPORTS

DISCUSSION

Facility: DNM

Personnel: DNM

Technology: DNM

Policy: DNM

PR: DNM

Curriculum: DNM

ACTION ITEMS

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NEXT MEETING

SCHEDULED

Will be scheduled after the annual meeting

ADJOURNMENT

Amy Motions to adjourn Finance Committee Meeting.

Molly 2nd Motion to adjourn Finance Committee Meeting.

Motion Carried 3-0

ADJOURNED

6:10 pm