

# Finance Committee Meeting Minutes 2022

<u>Date:</u> May 12, 2022 (Thursday) <u>Time:</u> 4:00 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. 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