



**LNSU/LNMMUUSD Finance and Capital Committee**

***Monday, April 20, 2020***

***6:00 PM***

***Please Join Our Google Meeting***

**Meeting ID: [meet.google.com/pnz-chte-gyz](https://meet.google.com/pnz-chte-gyz)**

**OR**

**Join by Phone: +1 470-268-2060 PIN: 903 848 569#**

*All times are approximate*

- 6:00 – 6:02 Call to Order, Approval of Agenda and Public Comment
- 6:02 - 6:05 Reorganization of Committee  
Elect Committee Chair
- 6:05 – 6:08 Routine Business  
Consent Agenda Items  
Minutes of January 6, 2020
- 6:08 – 6:18 Update on Facilities Projects - Possible Action
- 6:18 – 6:28 Update Instructional IT Equipment Purchases & Replacements – Possible Action
- 6:28 – 6:45 Space Use Discussion Continuation – Possible Action
- 6:45 – 6:58 Discuss Potential Economic Impact of COVID-19 on FY20 & FY21 Operations and Budgets, and Possible Strategies in Response Thereto – Possible Executive Session, Possible Action (*this will be a CLOSED Google Meeting, attendance by invite only*)
- 6:58 – 7:00 Other Business
- 7:00 Adjourn

**Committee:**

Mark Stebbins – Current Chair	Lisa Barry
Angela Lamell	Katie Orost
Mark Nielsen	Patti Hayford
Laura Miller	Bart Bezio
Sue Prescott	Bernard Barnes