



LNSU/LNMMUUSD Finance/Bond/Budget Committee

GMTCC CEC

Monday, December 3, 2018, 6:00 PM

LNSU/LNMMUUSD Finance/Bond/Budget Committee Review

All times are approximate

- 6:00 – 6:05 Call to Order, Approval of Agenda and Public Comment
- 6:05 – 6:10 Routine Business
Consent Agenda Items
Minutes of October 15, 2018
Minutes of November 5, 2018
- 6:10 – 6:30 BOND -
 - Discuss Potential Solar Project
 - Update on Open Bonds
- 6:30 – 6:35 Update on Space Use Analysis – Possible Executive Session
- 6:35 – 6:45 Review Finance Reports
- 6:45 – 7:25 Continue Review of Preliminary FY2020 Budget Figures - Possible Action – Possible Executive Session
- 7:25 – 7:30 Other Business
- 7:30 Adjourn

Committee: Mark Nielsen – Chair
Angela Lamell – Vice Chair
Amanda Tilton-Martin
Laura Miller
Sue Prescott
Bill Sander
Lisa Berry
Katie Orost