



*Respectful, Responsible, Safe & Prepared*

---

**JOINT FINANCE COMMITTEE/  
CHAIN EXPLORATION CENTER GOVERNANCE COUNCIL  
MEETING**

---

**AGENDA**

**December 17, 2020 – 11:00 a.m.**

**Waupaca High School LMC Distance Learning Lab**

Virtually Via Google Meet: <https://meet.google.com/cre-hoqy-goh>

By Phone: 1-541-900-5187 PIN: 419 163 368#

Live Stream: <https://youtu.be/7MDm3BpQCd0>

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Review of Board Meeting Norms
- V. Review of School District of Waupaca 2019-2020 Financial Audit (Karen Kerber of KerberRose SC)
- VI. Review of Chain Exploration Center 2019-2020 Financial Audit (Karen Kerber of KerberRose SC)
- VII. Adjournment

Stephen Johnson \_\_\_\_\_

**Sandy Robinson** \_\_\_\_\_

Betty Manion \_\_\_\_\_

**Dale Feldt** \_\_\_\_\_

Steven Hackett \_\_\_\_\_

Patrick Phair \_\_\_\_\_

**Mark Polebitski** \_\_\_\_\_