



*Respectful, Responsible, Safe & Prepared*

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## FINANCE COMMITTEE MEETING

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### AGENDA

**March 22, 2021 – 11:00 a.m.**

**Waupaca High School LMC Distance Learning Lab**

Virtually Via Google Meet: <https://meet.google.com/ryb-hzzt-aaaj>

By Phone: 1-413-489-2330 PIN: 798 743 610#

Live Stream: [https://youtu.be/lc\\_Op9YF0p8](https://youtu.be/lc_Op9YF0p8)

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Audit Process
- V. RFP for Audit Services
- VI. The Addition of a “Management’s Discussion and Analysis” to Our Annual Audited Financials
- VII. Monthly Financial Reports – Modifications and Additions
- VIII. Budgeting to Support a Strategic Plan
- IX. Other – Committee Members
- X. Adjournment

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

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

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

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

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

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

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