



Respectful, Responsible, Safe & Prepared

FINANCE COMMITTEE MEETING

AGENDA

June 26, 2020 – 9:00 a.m.

**Virtually in the Waupaca High School LMC Distance Learning Lab
Via Google Meet, Live Stream, and By Phone**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Review of 2018-2019 Annual Chain Exploration Center Audit
(2018-2019 CEC Authorizer Expenses)
- V. Review of 2018-2019 DPI Charter School Authorizer Annual Report
(Additional documentation)
- VI. 2019-2020 DPI Charter School Authorizer Annual Report
- VII. Adjournment

Stephen Johnson _____

Sandy Robinson _____

Betty Manion _____

Dale Feldt _____

Steven Hackett _____

Patrick Phair _____

Mark Polebitski _____