## WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL PUBLIC NOTICE OF MEETING

## **BUDGET COMMITTEE MEETING**

Tuesday April 12th, 2022, 6:30pm

WLC MS/HS Media Room

**To join the video meeting, click this link:** To join the video meeting, click this link: <a href="https://meet.google.com/fqi-ajoy-ypj">https://meet.google.com/fqi-ajoy-ypj</a>

Otherwise, to join by phone, dial +1 419-746-5161 and enter this PIN: 542 298 080#

**Committee Membership**: Jeff Jones (Chair), Leslie Browne (Vice-Chair), Adam LaVallee, Lisa Post, Bill Ryan, Caitlin Maki, Jonathan Vanderhoof (SB Budget Committee Representative), Jennifer Bernet, Dick Rockwood, Open (1)

## Agenda (amended)

- 1. Call WLC Budget Committee to Order
- 2. Approve Minutes
  - a. January 25th
  - b. February 3<sup>rd</sup>
- 3. Open Discussion- Candidates for Open Lyndeborough position
  - a. Interview
  - b. Q&A
  - c. Nomination
- 4. District Meeting Discussion
- 5. Election of Positions
  - a. Chair
  - b. Vice Chair
  - c. Secretary
- 6. Committee Updates
  - a. Finance
  - b. Technology
  - c. Others
- 7. YTD Financials
- 8. Public Comment
- 9. Schedule Next Meeting
- 10. Adjourn