

# Finance Committee Meeting Minutes 2022

<u>Date:</u> April 12, 2022 (Tuesday) <u>Time:</u> 2 PM	<u>Zoom Link:</u> <a href="https://laccd.zoom.us/j/92318594269?pwd=T3pNdjRSeXNlWV2RsUi9mb3RZQ1V5UT09">https://laccd.zoom.us/j/92318594269?pwd=T3pNdjRSeXNlWV2RsUi9mb3RZQ1V5UT09</a> <u>Meeting ID:</u> 746 087 4275 <u>Passcode:</u> 684646
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## **Agenda**

### **I. Adoption of Agenda**

#### **I. Adoption**

##### **a. Call to Order**

i. 2:34 PM

##### **b. Roll Call-**

Met quorum (7/7)

i. Present: Heaven, Julie, Evelyn, Marty, Charles, Karen, Andrea, James

ii. Absent: Aykanush, Andrew

#### **II. Public Comments**

N/A

#### **III. Consultation Items**

##### **1.1 Fund Water and Food for Graduation \$2500**

- 600 bottles of water
- Heaven motions to approve/vote
- Heaven-No
- Evelyn-Yes
- Marty-Yes
- Charles-Yes
- Andrea-Yes
- James-Yes
- Passes

##### **1.3 Constant Contact \$1700**

- Heaven motions to approve
- Heaven-Yes
- Evelyn-Yes
- Marty-Yes
- Charles-Yes
- Andrea-Yes
- James-Yes
- Passes

#### **1.4 Everytable \$7300**

- Serve 200 students 7 meals before finals
- Heaven motions to approve
- Heaven-Yes
- Evelyn-Yes
- Marty-Yes
- Charles-Yes
- Andrea-Yes
- James-Yes
- Passes

#### **1.5 Reallocate funds**

- N/A

#### **1.6 LGBTQ tshirt fund \$3000**

- Heaven motions to approve
- Julie-Yes
- Heaven-Yes
- Evelyn-Yes
- Marty-Yes
- Charles-Yes
- Andrea-Yes
- James-Yes
- Passes

#### IV. New Business

N/A

#### V. Next Meeting

April-19-2022  
Time: 2:00 PM

VI. Adjournment- 3:38 PM

Closing Notes-

- N/A