

**Facilities-Finance Committee Meeting  
Proposed Agenda  
Wednesday January 19, 2021, at 6 PM**

**LCCA West (St. Matthews Church – 2<sup>nd</sup> floor classroom)  
818 Wisconsin Ave., Oconomowoc, WI**

1. Call to Order
2. Facilities Update
3. Finance Update
4. Old Business
  - a. Insurance Renewals
  - b. Public Audit Plan
  - c. Transport Plan
  - d. 10<sup>th</sup> Grade Expansion/Capacity Plan
  - e. Final review for approval of remaining invoices from Catalyst
5. New Business
6. Adjournment with confirmation of next meeting (3<sup>rd</sup> Wed of the month – February 16<sup>th</sup>)