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ReNEW Finance Committee
Tuesday, February 8, 2022 at 3:30pm

Location – Virtual Meeting Utilizing Google Meet:
<https://meet.google.com/xgg-qcoa-bzr?authuser=0&hs=122>
(*or*) Or dial: (US) +1 386-603-3492 PIN: 232 782 641#

This meeting will be held virtually in compliance with Act 302. The Board certifies that this agenda is limited on one or more of the following: matters that are directly related to the board’s response to the disaster or emergency and are critical to the health, safety, or welfare of the public; matters that if delayed will cause curtailment of vital public services or severe economic dislocation and hardship; and/or matters that are critical to continuation of the business of the public body and that are not able to be postponed due to a legal requirement or other deadline. Stephen Rosenthal, Board President.

Members of the public are welcome and encouraged to join the meeting virtually using the Zoom link above. Additionally members of the public can submit written comments or questions before or during the virtual meeting by either using the chat box in Zoom or by sending an email to boardmeetings@renewschools.org. Please include your full name and email or phone contact in the email correspondence.

Topic	Person Responsible	Time
1. Call to Order	CJ	1 min
2. Assign Committee Member to Take Minutes & Approve Prior Meeting Minutes	CJ	3 min
3. New Business <ul style="list-style-type: none">- December 2021 Financials- 3YR Pro-Forma Income Statement- Facility Needs Update	ReNEW Team & Committee	20 min
4. Public Comments or Questions	CJ	3 min
5. Adjourn	CJ	1 min