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**Paul Johnson, Superintendent**



TO: Members of the Board of Trustees

FROM: Trustees Daniel Snyder & John Kuntzmann

Cc: Terese McNamee, Chief Business Official/CBO

DATE: September 3, 2021

RE: Financial Advisory Committee (FAC) Applicant Summary and Appointments 21/22

**BACKGROUND:**

The FAC is a Board appointed committee and is a working group operating under the direction of the Board of Trustees. Blossom Hill HSC, Lex HSC, Daves HSC, LGETA and LGUCEA were contacted as the term for their representative had ended.

Nominees were put forth as outlined below. Final approval of the FAC nominees is to be granted at the September 9, 2021 Board meeting.

The summary of the FAC nominees and the group they represent is as follows:

<u>Nominee(s)</u>	<u>Rep Position</u>
Smita Jain Kanungo	Blossom Hill HSC
Andrew Howard	Lex HSC
Mark Mercer	LGETA 6-8

<u>Resignation</u>	<u>Rep Position</u>
Betty Perez-Centurion	LGUCEA

Current Vacancies:

RJF Fisher Parent  
Daves HSC  
LGUCEA

**DISCUSSION/ACTION:**

The recommendation for committee membership will be presented to the full Board for its approval and discussion on September 9, 2021. The Board will take action.