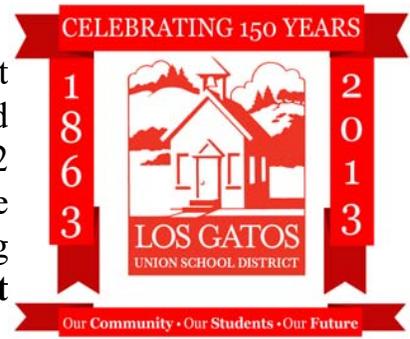


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Paul Johnson, Superintendent



TO: Members of the Board of Trustees

FROM: Trustees Daniel Snyder & John Kuntzmann

Cc: Terese McNamee, Chief Business Official/CBO

DATE: December 8, 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. The notice soliciting applicants for the RJ Fisher and Lexington Parent Representative positions was posted in the November 17th *Fisher Flyer* and *Lexington Link*, respectively. Board Liaisons to the FAC, Daniel Snyder and John Kuntzmann, conducted interviews on December 7th and are providing the below nomination.

The Daves Avenue HSC and LGUCEA have been notified of their representation vacancies.

Nominee(s) and resignation(s) are outlined below. Final approval of the FAC nominees is to be granted at the December 14, 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>
Michael Roberts	RJ Fisher Parent Rep

<u>Resignation</u>	<u>Rep Position</u>
John Curtis	Lexington Parent Rep

Current Vacancies: Lexington Parent Rep, Daves HSC, LGUCEA

DISCUSSION/ACTION:

The recommendation for committee membership will be presented to the full Board for its approval and discussion on December 14, 2021. The Board will take action.

Board of Trustees: • John Kuntzmann • Courtney Monk • Peter Noymer • Stephen Parsons • Daniel Snyder