

PORT OF LOS ANGELES HIGH SCHOOL
250 W. 5th St., San Pedro, CA 90731
Finance Committee of the Board of Trustees
Tuesday, October 6, 2020
3:30 pm – 4:30 pm

NOTICE and AGENDA

Committee Members may participate by Zoom or telephone as allowed by California Executive Orders N-25-20 and N-29-20 which suspends specific provisions of the Open Meeting Laws.

Join by Zoom <https://polahs-net.zoom.us/j/98406807475?pwd=Rmp2dzM0ZlBJT253bWRzejlwY0Jrdz09>

Join by telephone 1(669)900-9128; Meeting ID: 984 0680 7475; Password: 100620

FINANCE COMMITTEE MEMBERS: Treasurer, Pat Gannon; President, Kathy Daly; Vice President, Mark Martis; ED/Principal, George Mora; Business Affairs Manager, Lauren Rackemann

PUBLIC SESSION – 3:30 pm

- I. Call to Order Pat Gannon
- II. Public Comment on Agenda and Non-agenda Items (10 minutes allotted) Pat Gannon
Comments from the public on agenda and non-agenda items within the jurisdiction of the Committee will be heard during the Public Comment period. Public Comment is limited to two (2) minutes per speaker unless waived by the presiding officer of the Committee.
- III. Welcome and Introduction of Committee Members, Staff and Guests Pat Gannon
- IV. Action Items
 1. Approval of the Consent Calendar Pat Gannon
 - a. Finance Committee agenda - October 6, 2020
 - b. Finance Committee minutes - September 1, 2020
 2. 2020-2021 Budget revised George Mora
 3. 2019-2020 Financial Audit George Mora
- V. Financial Review Pat Gannon
 1. August Financials
 - a. Budget to Actual
 - b. Consolidated Balance Sheet
 - c. Check Register
 - d. Visa Credit Card Register

NEXT FINANCE COMMITTEE MEETING: Tuesday, November 10, 2020 at 3:30 pm

ADJOURNMENT

As provided by the Brown Act, persons in the audience may address the Committee on agenda and non-agenda items during the Public Comment period or when public comments are solicited during the discussion of an agenda item. Speakers may address the Committee as a group. Any personal derogatory remarks to a specific Committee members or persons in the audience will not be tolerated.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at our website at www.polahs.net/about/board-of-trustees or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, contact Sheryl Prizlow, Board Administrative Assistant at (310) 832-9201 Ext. 232 or email at sprizlow@polahs.net.