



**FGCS Board Of Directors**  
**Meeting Agenda**  
Monday February 14, 2022 @ **6:30 p.m.**

Board members - please refer to the calendar invitation for the link to join the session.

**Unscheduled Public Appearance** [5 minutes ]

**Discussion Items:** *[Give information, thoughts and comments]*

- ❖ [Financial Monitoring Resources](#)
  - o [Financial Reports Monitoring Guide](#)
  - o [Explainer Video](#)
- ❖ [OHA Lifting State Indoor Mask Mandate](#)

**Calendar Notes:**

- ❖ President's Day, Monday February 21, 2022

**Voting Items:**

- ❖ [Minutes](#)

**Reports:**

- ❖ [Administrators' Report](#)
- ❖ Treasurer's Reports: [December](#) | [January](#)
- ❖ Budget Reports
  - o [January 2022 Budget vs. Actual](#) (Preliminary)
  - o [January 2022 Balance Sheet](#) (Preliminary)
  - o [January 2022 Profit and Loss](#) (Preliminary)

**Meeting Adjournment**

**Next Scheduled Meetings:**

Regular Monthly meeting will be Monday, March 14, 2022 at 6:30 p.m.

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*\* The board may meet in Executive Session Pursuant to: Personnel ORS 192.660(e); Property Matters ORS 192.660(1)(E); Student Discipline ORS 332.061(1); Negotiations ORS 192.660(2); and Litigation ORS 192:660(1)(D)(h)*

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