

AGENDA

FINANCE & FACILITIES COMMITTEE MEETING

Tuesday, April 11, 2017

8:30– 9:30 A.M.

IN THE BOARD ROOM

(1075 21st Street)

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| 1. | <u>Memorandum of Agreement – new Funding</u> | 8:30 | JL |
| 2. | <u>2017/18 Preliminary Budget – Funding</u> | 8:40 | JL |
| 3. | <u>2017/18 Preliminary Budget Feedback</u> | 8:55 | CK |
| 4. | <u>Manager of Facilities</u> | 9:00 | WH |
| 5. | <u>RFP update – Chartwell BASC and VOIP</u> | 9:05 | WH |
| 6. | <u>ITA funding</u> | 9:10 | WH |
| 7. | <u>5 year capital plan and AFG funding</u> | 9:20 | JL/WH |
| 8. | <u>Adjourn</u> | 9:30 | |

Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Pieter Dorsman