

AGENDA

FINANCE & FACILITIES COMMITTEE MEETING

Tuesday, May 9, 2017

8:30– 9:15 A.M.

IN THE BOARD ROOM

(1075 21st Street)

- | | | | |
|----|-------------------------------------|------|----|
| 1. | <u>VFA District Facility Review</u> | 8:30 | WH |
| 2. | <u>VOIP RFP</u> | 8:35 | WH |
| 3. | <u>2017/18 Annual Budget</u> | 8:40 | JL |
| 4. | <u>Adjourn</u> | 9:15 | |

Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Pieter Dorsman