

**AGENDA**

**FINANCE & FACILITIES COMMITTEE MEETING**

**Tuesday, September 12, 2017**

**8:30– 9:30 A.M.**

**IN THE BOARD ROOM**

**(1075 21<sup>st</sup> Street)**

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|----|---|------|----|
| 1. | <u>Audited Financial Statements 2016/17</u> | 8:30 | JL |
| 2. | <u>Update on Capital Projects</u>           | 8:50 | WH |
| 3. | <u>Adjourn</u>                              | 9:00 |    |

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Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Sheelah Donahue