

AGENDA

FINANCE & FACILITIES COMMITTEE MEETING

Tuesday, October 10, 2017

8:30– 9:00 A.M.

IN THE BOARD ROOM

(1075 21st Street)

- | | | | |
|----|---|------|----|
| 1. | <u>Copier Renewal</u> | 8:30 | JL |
| 2. | <u>VOIP update</u> | 8:35 | JL |
| 3. | <u>Preparing for Winter</u> | 8:40 | WH |
| 4. | <u>Facilities Summer Project Review</u> | 8:45 | WH |
| 5. | <u>Adjourn</u> | 9:00 | |

Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Sheelah Donahue