



## AGENDA

### FINANCE & FACILITIES COMMITTEE MEETING

Tuesday, January 16, 2018

**8:30– 9:20 A.M.**

**IN THE BOARD ROOM**

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

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1.	<u>Payroll Management over Christmas Break</u>	8:30	KJ
2.	<u>2017/18 Playground Grant</u>	8:40	JL
3.	<u>Mileage reimbursement amount</u>	8:43	JL
4.	<u>Amended budget – Funding</u>	8:45	JL
5.	<u>Adjourn</u>	9:00	

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Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Pieter Dorsman