



AGENDA

FINANCE & FACILITIES COMMITTEE MEETING

Tuesday, February 13, 2018

8:30– 9:05 A.M.

IN THE BOARD ROOM

(1075 21st Street)

1.	<u>Scholarship Funds</u>	8:30	JL
2.	<u>Facilities Staffing</u>	8:35	JL
3.	<u>Accounting Staffing</u>	8:40	JL
4.	<u>Amended budget</u>	8:45	JL
5.	<u>Adjourn</u>	9:05	

Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Pieter Dorsman