

**AGENDA**

**FINANCE & FACILITIES COMMITTEE MEETING**

**Tuesday, April 10, 2018**

**8:30– 9:20 A.M.**

**IN THE BOARD ROOM**

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

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|----|---|------|-------|
| 1. | <u>Facilities Spring Break Project Update</u> | 8:30 | WH    |
| 2. | <u>Irwin Park Project Announced</u>           | 8:45 | JL/WH |
| 3. | <u>Sentinel Gym Project Update</u>            | 8:55 | WH    |
| 4. | <u>New Playground Grant</u>                   | 9:00 | JL/WH |
| 5. | <u>2018/19 Preliminary Budget – Funding</u>   | 9:05 | JL    |
| 6. | <u>Adjourn</u>                                | 9:20 |       |

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Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Pieter Dorsman