

AGENDA

FINANCE & FACILITIES COMMITTEE MEETING

Tuesday, May 8, 2018

8:30– 9:15 A.M.

IN THE BOARD ROOM

(1075 21st Street)

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| 1. | <u>Welcome new Facilities Manager</u> | 8:30 | WH |
| 2. | <u>Irwin Park Project Update</u> | 8:35 | WH |
| 3. | <u>Sentinel Gym Project Update</u> | 8:40 | JL/WH |
| 4. | <u>Annual Facilities Grant</u> | 8:45 | JL/WH |
| 5. | <u>2018/19 Preliminary Annual Budget</u> | 8:55 | JL |
| 6. | <u>Adjourn</u> | 9:15 | |

Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Pieter Dorsman