

AGENDA

FINANCE & FACILITIES COMMITTEE MEETING

Tuesday, October 09, 2018

8:30– 9:30 A.M.

IN THE BOARD ROOM

(1075 21st Street)

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| 1. | <u>New Facilities Manager</u> | 8:30 | WH |
| 2. | <u>Update on Capital Projects: Sentinel Gym, Irwin Park</u> | 8:32 | WH |
| 3. | <u>Radon testing</u> | 8:45 | WH |
| 4. | <u>Energy Manager</u> | 8:50 | JL |
| 5. | <u>Review of Facilities Summer Projects</u> | 8:52 | WH |
| 6. | <u>Adjourn</u> | 9:15 | |

Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Pieter Dorsman