

AGENDA

FINANCE & FACILITIES COMMITTEE MEETING

Tuesday, February 11, 2014

8:30– 9:30 A.M.

IN THE BOARD ROOM

(1075 21st Street)

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| 1. | <u>Carbon Neutral Capital Program Grant Application</u> | 8:30 | GC |
| 2. | <u>2013/14 Amended Annual Budget</u> | 8:40 | JL |
| 3. | <u>Adjourn</u> | 9:15 | |

Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Jane Kellett