

**AGENDA**

**FINANCE & FACILITIES COMMITTEE MEETING**

**Tuesday, April 8, 2014**

**8:30– 9:15 A.M.**

**IN THE BOARD ROOM**

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

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|----|---|------|-------|
| 1. | <u>Carbon Neutral Capital Program Grant</u> | 8:30 | JL/GC |
| 2. | <u>2014/15 Annual Facilities Grant</u>      | 8:40 | JL    |
| 3. | <u>Capital Project Cost Sharing</u>         | 8:50 | JL    |
| 4. | <u>2014/15 Preliminary Budget Revenues</u>  | 8:55 | JL    |
| 5. | <u>Adjourn</u>                              | 9:15 |       |



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Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Jane Kellett