



## AGENDA

### FINANCE & FACILITIES COMMITTEE MEETING

Tuesday, February 10, 2015

**8:30– 9:00 A.M.**

**IN THE BOARD ROOM**

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

---

- |    |                                      |      |    |
|----|--------------------------------------|------|----|
| 1. | <u>2014/15 Amended Annual Budget</u> | 8:30 | JL |
| 2. | <u>Adjourn</u>                       | 9:00 |    |

---

Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Sheelah Donahue