



## AGENDA

### FINANCE & FACILITIES COMMITTEE MEETING

Tuesday, May 12, 2015

**8:30– 9:30 A.M.**

**IN THE BOARD ROOM**

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

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|----|--|------|-------|
| 1. | <u>Seismic program</u>                   | 8:30 | JL/GC |
| 2. | <u>WVSS track update</u>                 | 8:35 | JL    |
| 3. | <u>New Generation Network cost (NGN)</u> | 8:40 | JL    |
| 4. | <u>2015/16 Preliminary Budget</u>        | 8:45 | JL    |
| 5. | <u>Annual Facilities Grant</u>           | 9:15 | JL/GC |
| 6. | <u>Adjourn</u>                           | 9:30 |       |

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Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Sheelah Donahue