



## AGENDA

### FINANCE & FACILITIES COMMITTEE MEETING

Tuesday, June 9, 2015

**8:30– 9:00 A.M.**

**IN THE BOARD ROOM**

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

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|----|---------------------------------------|------|----|
| 1. | <u>Carbon update</u>                  | 8:30 | JL |
| 2. | <u>WVSS track project update</u>      | 8:40 | JL |
| 3. | <u>ERAC annual report and savings</u> | 8:55 | JL |
| 4. | <u>Adjourn</u>                        | 9:00 |    |

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Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Sheelah Donahue