

**AGENDA**

**FINANCE & FACILITIES COMMITTEE MEETING**

**Tuesday, February 11, 2020**

**8:30– 9:10 A.M.**

**IN THE BOARD ROOM**

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

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| 1. | <u>WVPFS update</u>                          | 8:30 | JL |
| 2. | <u>BICS artificial turf field</u>            | 8:35 | JL |
| 3. | <u>2019/20 WVS District playground grant</u> | 8:40 | JL |
| 4. | <u>2019/20 Amended Budget</u>                | 8:45 | JL |
| 5. | <u>Adjourn</u>                               | 9:10 |    |

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Julia Leiterman, Secretary Treasurer

Committee members:      Dave Stevenson, Lynne Block