

AGENDA

FINANCE & FACILITIES COMMITTEE MEETING

Tuesday, May 12, 2020

8:30– 9:30 A.M.

ON-LINE

via Microsoft Teams at <https://bit.ly/3ce5MIs>

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| 1. | <u>WVPFS update</u> | 8:30 | JL |
| 2. | <u>5 Year Capital Plan Award</u> | 8:40 | JL |
| 3. | <u>20/21 AFG</u> | 8:50 | JL |
| 4. | <u>20/21 Preliminary Budget - Funding</u> | 9:05 | JL |
| 5. | <u>Adjourn</u> | 9:30 | |

Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Lynne Block