

**AGENDA**

**FINANCE & FACILITIES COMMITTEE MEETING**

**Tuesday, February 07, 2023**

**8:30– 9:10 A.M.**

**ON-LINE VIA MS TEAMS**

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

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| 1. | <u>WVPFS Update</u>                  | 8:30 | JL |
| 2. | <u>2022/23 Amended Annual Budget</u> | 8:35 | JL |
| 3. | <u>2022/23 3-Year Financial Plan</u> | 8:55 | JL |
| 4. | <u>Adjourn</u>                       | 9:10 |    |

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Julia Leiterman, Secretary Treasurer

Committee members:      Dave Stevenson, Lynne Block