

AGENDA

FINANCE & FACILITIES COMMITTEE MEETING

Tuesday, April 11, 2023

8:30– 9:05 A.M.

ON-LINE VIA MS TEAMS

(1075 21st Street)

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| 1. | <u>5 Year Capital Plan Funding Award</u> | 8:30 | JL |
| 2. | <u>2023/24 Annual Facilities Grant Slate</u> | 8:35 | JL |
| 3. | <u>Food Security Grant</u> | 8:45 | JL |
| 4. | <u>2023/24 Preliminary Operating Grant Funding</u> | 8:50 | JL |
| 5. | <u>Adjourn</u> | 9:05 | |

Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Lynne Block