

AGENDA

FINANCE & FACILITIES COMMITTEE MEETING

Tuesday, February 13, 2024

8:30– 9:15 A.M.

ON-LINE VIA MS TEAMS

(1075 21st Street)

- | | | | |
|----|--|------|----|
| 1. | <u>Gleneagles retaining wall</u> | 8:30 | RS |
| 2. | <u>Sentinel flooding insurance claim</u> | 8:35 | RS |
| 3. | <u>WV Place for Sport update</u> | 8:40 | JL |
| 4. | <u>2023/24 Amended Budget</u> | 8:45 | JL |
| 5. | <u>Adjourn</u> | 9:10 | |

Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Lynne Block