

**AGENDA**

**FINANCE & FACILITIES COMMITTEE MEETING**

**Tuesday, June 11, 2024**

**8:30– 9:30 A.M.**

**ON-LINE VIA MS TEAMS**

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

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| 1. | <u>Introduction: Facilities Manager</u>             | 8:30 | RS |
| 2. | <u>2025/26 5 Year Capital Plan – major projects</u> | 8:35 | RS |
| 3. | <u>2024/25 AFG summer slate</u>                     | 8:40 | RS |
| 4. | <u>West Vancouver Place for Sport Update</u>        | 8:55 | JL |
| 4. | <u>2024/25 Preliminary Annual Budget</u>            | 9:00 | JL |
| 5. | <u>Adjourn</u>                                      | 9:30 |    |

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Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Lynne Block