

AGENDA

FINANCE & FACILITIES COMMITTEE MEETING

Tuesday, April 1, 2025

8:30– 9:00 A.M.

ON-LINE VIA MS TEAMS

(1075 21st Street)

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|---|------|-------|
| 1. <u>Preliminary Operating Grant 2025/26</u> | 8:30 | JL |
| 2. <u>2025/26 5-year Capital Plan Funding</u> | 8:50 | JL/RS |
| 3. <u>Adjourn</u> | 9:00 | |

Julia Leiterman, Secretary Treasurer