

AGENDA

FINANCE & FACILITIES COMMITTEE MEETING

Tuesday, September 09, 2025

8:30– 9:30 A.M.

ON-LINE VIA MS TEAMS
(1075 21st Street)

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| 1. | <u>2026/27 5-Year-Capital Plan – minor projects</u> | 8:30 | JL |
| 2. | <u>Statutory Right of Ways</u> | 8:40 | JL |
| 2. | <u>2024-25 Financial Statements</u> | 8:50 | JL |
| 2. | <u>Adjourn</u> | 9:30 | |

Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Felicia Zhu