

AGENDA

FINANCE & FACILITIES COMMITTEE MEETING

Tuesday, June 14, 2016

8:30– 9:15 A.M.

IN THE BOARD ROOM

(1075 21st Street)

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| 1. | <u>Administrative Procedure Update</u> | 8:30 | JL |
| 2. | <u>Administrative Savings Update</u> | 8:35 | JL |
| 3. | <u>West Vancouver Place For Sport Update</u> | 8:45 | JL |
| 4. | <u>Capital Bylaw Changes</u> | 8:50 | JL |
| 5. | <u>School Enhancement Fund Award</u> | 8:55 | WH |
| 6. | <u>Facilities Department Update</u> | 9:05 | WH |
| 7. | <u>Adjourn</u> | 9:15 | |

Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Sheelah Donahue