

**AGENDA**

**FINANCE & FACILITIES COMMITTEE MEETING**

**Tuesday, February 19, 2019**

**8:30– 9:15 A.M.**

**IN THE BOARD ROOM**

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

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| 1. | <u>WVPFS update</u>                 | 8:30 | JL |
| 2. | <u>Irwin Park update</u>            | 8:40 | JL |
| 3. | <u>Sentinel Gym update</u>          | 8:45 | JL |
| 4. | <u>Childcare BC New Spaces Fund</u> | 8:50 | JL |
| 5. | <u>2018/19 Amended Budget</u>       | 8:55 | JL |
| 6. | <u>Adjourn</u>                      | 9:15 |    |

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Julia Leiterman, Secretary Treasurer

Committee members:      Dave Stevenson, Lynne Block