

AGENDA

FINANCE & FACILITIES COMMITTEE MEETING

Tuesday, May 14, 2019

8:30– 9:10 A.M.

IN THE BOARD ROOM

(1075 21st Street)

- | | | | |
|----|---|------|----|
| 1. | <u>2018/19 WVS Playground Grant award</u> | 8:30 | JL |
| 2. | <u>New Director of Facilities</u> | 8:35 | JL |
| 3. | <u>Meeting with MOE Capital team</u> | 8:40 | JL |
| 4. | <u>2019/20 Preliminary Budget</u> | 8:45 | JL |
| 5. | <u>2019/20 AFG project slate</u> | 9:00 | JL |
| 6. | <u>Adjourn</u> | 9:10 | |

Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Lynne Block