

AGENDA

FINANCE & FACILITIES COMMITTEE MEETING

Tuesday, June 11, 2019

8:30– 9:05 A.M.

IN THE BOARD ROOM

(1075 21st Street)

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| 1. | <u>2018/19 Carbon Reporting</u> | 8:30 | JL |
| 2. | <u>2020/21 Five-Year Capital Plan</u> | 8:45 | JL |
| 3. | <u>Adjourn</u> | 9:05 | |

Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Lynne Block