

AGENDA

FINANCE & FACILITIES COMMITTEE MEETING

Tuesday, October 8, 2019

8:30– 9:00 A.M.

IN THE BOARD ROOM

(1075 21st Street)

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| 1. | <u>Review of AFG budget process</u> | 8:30 | JL |
| 2. | <u>Review of summer capital projects</u> | 8:35 | FD |
| 3. | <u>Adjourn</u> | 9:00 | |

Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Lynne Block