

AGENDA

FINANCE & FACILITIES COMMITTEE MEETING

Tuesday, December 10, 2019

8:30– 9:00 A.M.

IN THE BOARD ROOM

(1075 21st Street)

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| 1. | <u>Inglewood Electrical upgrade</u> | 8:30 | JL, FDD |
| 2. | <u>Childcare BC New Spaces Fund Application</u> | 8:35 | JL, FDD |
| 3. | <u>Estimated Amended Funding 2019/20</u> | 8:40 | JL |
| 4. | <u>Adjourn</u> | 9:00 | |

Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Lynne Block