



WEST VANCOUVER
SCHOOL DISTRICT
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AGENDA
FINANCE & FACILITIES COMMITTEE MEETING
Tuesday, October 8, 2013
8:30– 9:30 A.M.
IN THE BOARD ROOM
(1075 21st Street)

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|----|--|------|-------|
| 1. | <u>Facilities / Summer Projects</u> | 8:30 | GC/JL |
| 2. | <u>2013/14 Five-Year Capital Plan</u> | 9:00 | JL/GC |
| 3. | <u>Kay Meek Joint-Use Agreement</u> | 9:10 | JL |
| 4. | <u>WVSS Track Project Update</u> | 9:20 | JL |
| 5. | <u>Adjourn</u> | 9:30 | |



Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Jane Kellett