

**AGENDA**

**FINANCE & FACILITIES COMMITTEE MEETING**

**Tuesday, April 05, 2022**

**8:30– 9:00 A.M.**

**ON-LINE VIA MS TEAMS**

**(1075 21<sup>st</sup> Street)**

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|----|--|------|--------|
| 1. | <u>WVPFS update</u>                                      | 8:30 | JL     |
| 2. | <u>Capital project funding carryforward/reallocation</u> | 8:35 | JL/FDD |
| 3. | <u>Capital funding 2022/23</u>                           | 8:40 | JL/FDD |
| 4. | <u>2022/23 Annual Budget - Revenue</u>                   | 8:45 | JL     |
| 5. | <u>Adjourn</u>   | 9:00 |        |

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Julia Leiterman, Secretary Treasurer

Committee members:      Dave Stevenson, Lynne Block