

AGENDA

FINANCE & FACILITIES COMMITTEE MEETING

Tuesday, June 7, 2022

8:30– 9:30 A.M.

ON-LINE VIA MS TEAMS

(1075 21st Street)

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| 1. | <u>Carbon Neutral reporting</u> | 8:30 | FDD |
| 2. | <u>2023/24 Five Year Capital Plan</u> | 8:40 | FDD |
| 3. | <u>2022/23 Preliminary Annual Budget</u> | 8:50 | JL |
| 4. | <u>Adjourn</u> | 9:30 | |

Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Lynne Block