

AGENDA

FINANCE & FACILITIES COMMITTEE MEETING

Tuesday, Decembert 13, 2022

8:30– 9:05 A.M.

ON-LINE VIA MS TEAMS

(1075 21st Street)

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| 1. | <u>Chartwell water leak</u> | 8:30 | JL,FDD |
| 2. | <u>Ventilation update</u> | 8:35 | JL,FDD |
| 3. | <u>Review of Capital projects</u> | 8:45 | FDD |
| 4. | <u>Long Term IT planning</u> | 8:55 | JL |
| 4. | <u>Adjourn</u> | 9:05 | |

Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Lynne Block