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www.akfcs.org

Facilities and Finance Committee Meeting Agenda Friday, April 16, 2021 / 8:00 a.m.

https://akfcs-org.zoom.us/j/97054670859?pwd=V01BRVA1d1VHUEVGZS93cnljNnNWZz09

Meeting ID: 970 5467 0859 **Passcode**: 326750

By Phone: 1-929-205-6099 **Meeting ID**: 970 5467 0859

- I. Call to Order- Patrick Royce, Treasurer
- II. Attendance Recorded
- III. Review of Meeting Minutes
 - a. **Motion**: To approve the minutes from the March 19, 2021 Facilities and Finance Meeting Minutes
- IV. Financial Overview- Ms. Carpino
 - a. FY'22 Budget Presentation
 - b. Third-quarter financials with forecasted numbers review
- V. Facilities Update- Mike Grennon
- VI. Next Meetings
 - a. April 22, 2021 Board Meeting-Budget Presentation
 - b. April 28, 2021 Board Meeting--Budget Vote
 - c. May 21, 2021- Facilities and Finance Committee
- VII. Adjournment