Facilities and Finance Committee Meeting Agenda

Friday, February 14, 2020

Executive Director’s Office / 7:30 a.m.

I. Call to Order- Patrick Royce, Treasurer

II. Attendance Recorded

III. Review of January 17, 2020 Meeting Minutes
   a. Motion: To approve the Facilities and Finance Meeting Minutes from January 17, 2020

IV. Financial Overview
   a. Review Financial Statements
   b. Review of Disbursement Register

V. Director of Facilities and Operations
   a. Update
   b. FY 21 Budget Process update after February Vacation

VI. Facilities Update- Mike Grennon
   a. Electrical Project
   b. Capital Projects

VII. Safety Update- Brian Haas

VIII. Development Update- Michelle Vigneux

IX. Next meeting Friday, March 20, 2020

X. Adjournment