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## Facilities and Finance Committee Meeting Agenda- DIGITAL MEETING

Friday, August 19, 2022, 8:00 a.m.

https://akfcs-org.zoom.us/j/91767841086?pwd=M0VRMUJEZFZYVFR4eWZZdWNYcVZ5Zz09

Meeting ID: 917 6784 1086 Passcode: 400693

By phone: +1 646 931 3860 US Meeting ID: 917 6784 1086

- I. Call to Order- Ms. Bibiche Zagabe-Ndiku, Chair
- II. Introductions/ Attendance Recorded
- III. Review of the June 17, 2022, Meeting Minutes
  - a. Motion: To approve the June 17, 2022, Meeting Minutes
- IV. Facilities Project Updates- Ms. Heidi Paluk
- V. Facilities Director Job Posting Update- Ms. Heidi Paluk
- VI. IT Update- Mr. Gabriel Beltran
- VII. Timely Topics as Identified by the Chair and/or ED
- VIII. Upcoming Facilities & Finance Committee Meeting(s)
  - a. Friday, September 16, 2022
  - **b.** Friday, October 21, 2022
- IX. Adjournment