

Facilities-Finance Committee Meeting
Proposed Agenda
Wednesday May 18, 2022, at 6 PM
Microsoft Teams Online Meeting - [Click here to join the meeting](#)

1. Call to Order (Time & Attendance)
2. Facilities Update – by Peter Knapp
 - a. East Parking Lot Re-pavement
3. Finance Update – by Brian Hastings
4. Old Business
 - a. Public Audit Plan
 - b. Transportation Update
 - c. CFO Search
 - d. Mobile Classroom/Pods Option Progress
 - i. Capacity
 - ii. Municipal Approval Process:
 1. Town
 2. County
 3. State
 - iii. Building Permit Status
 - iv. Delivery Timeline
 - v. Project Plan/Gantt Chart
 - vi. Alternatives
5. New Business
 - a. Support for Gala/Fundraising
 - b. East Ballpark Rental Request Update
6. Confirmation of next meeting (3rd Wed of the month – June 15th at 6 PM)
7. Motion to adjourn