

Facilities-Finance Committee Meeting
Proposed Agenda
Wednesday July 13, 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
3. Finance Update – by Brian Hastings
4. Old Business
 - a. Mobile Classroom Project Update
 - i. Municipal Approval Process:
 1. Town
 2. County
 3. State
 - ii. Building Permit Status
 - iii. Delivery Status
 - iv. Updated Project Plan/Gantt Chart
 - v. Alternative Plans for Classroom Accommodation should occupancy not be ready for school opening
 - b. Gala Update
5. New Business
6. Confirmation of next meeting (New schedule of 2nd Wednesday of the month at 6 PM = 8/10/22)
7. Motion to adjourn