

**Facilities-Finance Committee Meeting**  
**Proposed Agenda**  
**Wednesday August 10, 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 & Lori Kaari
4. Old Business
  - a. Mobile Classroom Project Update – by Tim Peterson
    - 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 on 9/6/22
  - b. Gala Recap – Margaret Daigneau
5. New Business
6. Confirmation of next regularly scheduled meeting (Virtual, the 2<sup>nd</sup> Wednesday of the month, at 6 PM = 9/14/22, however please note that the chairman reserves the right to request a special FacFin weekly Wednesday meetings prior to school start as there are likely to be special requests to meet Mobile Classroom schedule requirements)
7. Motion to adjourn