

**Facilities-Finance Committee Meeting**  
**Proposed Agenda**  
**Wednesday June 22, 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.
3. Finance Update – by Brian Hastings
4. Old Business
  - a. Mobile Classroom/Pods Option Progress
    - i. Updated Plan
    - ii. Municipal Approval Process:
      1. Town
      2. County
      3. State
    - iii. Building Permit Status
    - iv. Delivery Timeline
    - v. Project Plan/Gantt Chart
    - vi. Alternatives
  - b. Gala Update
5. New Business
6. Confirmation of next meeting (New schedule of 2<sup>nd</sup> Wednesday of the month at 6 PM = 7/13/22)
7. Motion to adjourn