

FINANCE & FACILITIES COMMITTEE MEETING - AGENDA

TUESDAY OCTOBER 5TH, 2021; 5:00 – 6:30PM

VIRTUAL VIA ZOOM / AVAILABLE FOR VIEWING - YOUTUBE

Committee	Committee & Admin. Liaison	Committee or Visitors
<input type="checkbox"/> Chelsea Avirett, Chair	<input type="checkbox"/> Loren Andrews, Board Chair	<input type="checkbox"/> Tom Peaco, Vice Chair
<input type="checkbox"/> Doug Curtis	<input type="checkbox"/> Pete Orne, Admin Liaison	
<input type="checkbox"/> David Martz	<input type="checkbox"/> John McDonald, Superintendent	
	<input type="checkbox"/> Steve Sylvester, Buildings & Grounds	
Time IN:	<input type="checkbox"/> Roy Grotton, Transportation	
Time OUT:	<input type="checkbox"/> Darcy Milliard, Nutrition	

Presentation

1. None

Old Business

2. Ad Hoc Committee Charter Update
3. Substitute Rate discussion (10-19-21 meeting)
4. Architect/Engineer RFQ review submissions
 - a. ARP
 - b. SRRF
5. CARES/ARP Spending update

New Business

6. Facilities
 - a. Projects (FY22-FY25)
 - b. Capital Improvement by Building (FY25 on)
 - c. Ad Hoc Committee Charter Discussion (time permitting)
7. Finance
 - a. None

Ongoing

8. FY22 YTD (10-19-21 Meeting)
 - a. General Fund
 - b. Federal Funds
 - c. School Nutrition

Other - Time Permitting

Future Agenda Items (submit to Chelsea)

Adjourn

Next Meeting: Tuesday, October 19th, 2021

<https://rsu13.zoom.us/j/87164506319>

Meeting ID: 871 6450 6319

Passcode: 5962001