

# **Finance & Facilities Meeting**

**Wednesday, March 9, 2022**

4:00 pm – 5:30 pm

- ITEM 1                      CALL TO ORDER
  - ITEM 2                      PUBLIC COMMENTS
  - ITEM 3                      APPROVE MINUTES OF PREVIOUS MEETING
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## **FACILITIES ITEMS:**

- ITEM 4    FACILITIES DISCUSSION ITEMS
    - a. - D/    Facilities Update – Bill Ellis/Adam Thibodeau
  - ITEM 5    OTHER FACILITIES DISCUSSION/ACTION ITEMS
    - a. - D/    Turf Field Continued discussion to include thoughts on field upgrades – Kevin Cooper/Eric Curtis
    - b. – D/A BEHS Athletic complex – consideration to recommend to the full board putting forth a ballot question to the public to support a study to renovate stadium facilities.
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## **FINANCE ITEMS:**

- ITEM 6    REVIEW OF A/P & PAYROLL WARRANTS & FINANCIAL REPORTS
    - a. - D/A    Accounts Payable / Payroll Warrants
    - b. - D/    Top 25 Expenditures
    - c. - D/    Financial Report
  - ITEM 7    OTHER FINANCE DISCUSSION/ACTION ITEMS
    - a. D/    Covid Funding Update
    - b. D/A    Additional BAC applications – *if available*
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- ITEM 8    ADJOURNMENT