



**LNSU/LNMMUUSD Finance and Capital Committee**

**GMTCC Room T-30**

**Monday, October 21, 2019,**

**6:00 PM**

*All times are approximate*

- 6:00 – 6:02 Call to Order, Approval of Agenda and Public Comment
- 6:02 – 6:05 Routine Business  
Consent Agenda Items  
Minutes of July 29, 2019 and September 23, 2019
- 6:05 – 6:35 Space Use Analysis Presented by Randy Burnett, from the Office of Colin Lindberg, Architect
- 6:35 – 6:45 Discuss Track Proposal – Possible Action  
Review proposal for concept planning from Civil Engineering Associates, Inc.
- 6:45 – 6:55 Review Deed Modification between LNMMUUSD and David Stevenson for the property located at 986 VT Rt. 15, Hyde Park (Red House) – Discussion, Possible Action, Possible Executive Session
- 6:55 – 7:00 Receive FY20 First Quarter Finance Reports
- 7:00 – 7:40 Review First Run of FY2021 Budgets – Possible Action
- 7:40 – 7:55 Determine Next Meeting(s) for Finance & Capital Committee – Possible Action
- 7:55 – 8:00 Other Business
- 8:00 Adjourn

***Room T-30 is at the far end (west end) of the long hallway in the main GMTCC building. You can access T-30 by following the High School bus lane around the west end of the campus and parking near the entrance at the west end of the GMTCC main building.***

*Light Supper Fare will be Available*

**Committee:** Mark Stebbins – Chair  
Angela Lamell  
Mark Nielsen  
Laura Miller  
Sue Prescott  
Lisa Berry  
Katie Orost  
Patti Hayford  
Bart Bezio