

Meeting: January 17, 2020

Westport Town Hall

**WESTPORT BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MINUTES**

Board Members Present:

Elaine Whitney Chair
Vik Muktavaram*
Lee Goldstein

Administrators Present:

David Abbey Interim Superintendent of Schools
Elio Longo Chief Financial Officer

*Left at 11:53 a.m.

PUBLIC SESSION: 8:05 a.m., Westport Town Hall Room 307/309

DISCUSSION/ACTION

Approval of Minutes: December 20, 2019 (Unanimous, 3-0)

Antinozzi Report

- a. Priorities by School Building
- b. Next Steps and Processes Going Forward

Near-Term Plan for Priority Building Projects

- a. Operating
- b. Capital

5-Year Capital Forecast

Any Other Matters Relating to Finance or Facilities

ADJOURNMENT: 12:04 p.m.

Respectfully submitted,

Elaine Whitney, Co-Chair, Board of Education Finance and Facilities Committee
(Minutes written by Jennifer Caputo)