

Regional School District No. 17
Board of Education
Finance/Facilities Subcommittee
Meeting Agenda
Chair: Peter Sonski

Date: April 18, 2023

Time: 4:30 p.m.

Location: Virtual

Option #1: The meeting can be viewed in real-time at:

<https://stream.meet.google.com/stream/39462254-d12e-4e1d-87a6-5b61e006e706>

Option #2: The meeting can also be accessed following these steps:

1. Go to www.rsd17.org
2. In the Top Menu, choose District - Board of Education
3. In the Left Menu, choose BoE Live Stream
4. Follow the login instructions to view the meeting stream live

1. Call to Order/Opening of the Meeting
2. Approval of Prior Meeting Minutes
3. District Master Plan update from Tecton
4. 2023-2024 Capital Project List Update
5. BES Roof Repair
6. Track Repair Proposal
7. Building Walk Through Checklist
8. Financial Review

9. Audit Review

10. Fiscal Calendar Update

11. Discussion of Fund 35

12. Adjournment