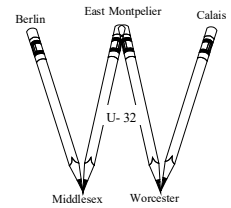


Washington Central Unified Union School District

WCUUSD exists to nurture and inspire in all students the passion, creativity and power to contribute to their local and global communities.

1130 Gallison Hill Road
Montpelier, VT 05602
Phone (802) 229-0553
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**WCUUSD Finance Committee
Meeting Agenda
6.7.22 8:30-9:30 AM
Central Office, 1130 Gallison Hill Rd. Montpelier
Via Video Conference**

Virtual Meeting Information

<https://tinyurl.com/3d8sckad>

Meeting ID: 893 3381 0619

Password: 866534

Dial by Your Location: 1-929-205-6099

1. Call To Order
2. Approve Minutes of 5.10.22
3. Informational Reports
 - 3.1. Monthly Reflection
4. Discussion/Action
 - 4.1. Discuss Possible Staffing Requests Beyond Budget
 - 4.2. Award Revenue Anticipation Note & Reinvestment Bid
 - 4.3. Award Property, Liability and Workers Compensation Insurance Bid
 - 4.4. Adopt Capital Improvement Plan
 - 4.5. Accept Parking Lot Project Scope and Budget
 - 4.6. Proposal to Transfer General Fund Balance to Capital Reserve Fund
5. Next Meeting Date and future Agenda Items
 - 5.1. Next Regular Meeting August 9, 2022
 - 5.2. Operating Budget Policy & Planning – August
 - 5.3. Quarterly Financial Update – August
 - 5.4. Capital Improvement Project Updates
6. Adjourn