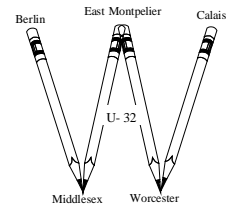


Washington Central Unified Union School District

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

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**WCUUSD Finance Committee
Meeting Agenda
3.15.22 8:30-9:30 AM
Central Office, 1130 Gallison Hill Rd. Montpelier
Via Video Conference**

Virtual Meeting Information

<https://tinyurl.com/yckw4h6h>

Meeting ID: 846 4739 8000

Password: 983447

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

1. Call To Order
2. Approve Minutes of 2.22.22
3. Informational Reports
 - 3.1. Monthly Reflection
 - 3.2. FY 22 Financial Update and Fund Balance Report
4. Discussion/Action
 - 4.1. Debrief FY 23 Budget Process
 - 4.2. U-32 Softball Dugout Project Bid Award
 - 4.3. U-32 Storm water Project Bid Award
 - 4.4. U-32 Parking Lot and Sidewalk Feasibility Study
5. Next Meeting Date and Future Agenda Items
 - 5.1. Next Regular Meeting April 12, 2022
 - 5.2. FY 23 Capital Improvement Project Bid Awards
 - 5.3. Capital Improvement Plan (April and May)
 - 5.4. Future Uses of Fund Balance
6. Adjourn