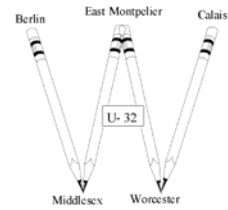


Washington Central Unified Union School District

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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Montpelier, VT 05602
Phone (802) 229-0553
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**WCUUSD Finance Committee
Meeting Agenda
8.10.21 8:30-9:30 AM
Central Office, 1130 Gallison Hill Rd., Montpelier**

Via Video Conference

<https://tinyurl.com/be76tb8c>

Meeting ID: 840 8770 1264

Password: 821435

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

1. Call to Order
2. Approve Minutes of 6.22.21 – pg. 2
3. Discussion/Action
 - 3.1. Celebrations and Accomplishments – pg. 4
 - 3.2. End of the Year Fund Balance Report – pg. 6
 - 3.3. Construction/Capitol Projects Update – pg. 20
 - 3.4. ESSER III Update and Reserve Fund Balance – pg. 21
 - 3.5. VSBA Dues – pg. 23
4. Next Meeting Date and Future Agenda Items
 - 4.1. Energy Project Consultant
 - 4.2. Net Metering Proposal
 - 4.3. Extent of Board Involvement/Best Uses/Future Uses of Funds
 - 4.4. U-32 Bathrooms
 - 4.5. U-32 Storm water Bid
5. Adjourn