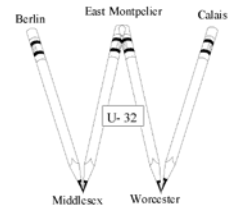


Washington Central Unified Union School District

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
10.19.21 8:30-9:30 a.m.
Central Office, 1130 Gallison Hill Rd., Montpelier
Via Video Conference**

<https://tinyurl.com/2hs8dt8x>

Meeting ID: 846 4739 8000

Password: 983447

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

1. Call to Order
2. Approve Minutes of 9.14.21
3. Discussion/Action
 - 3.1. Monthly Reflection
 - 3.2. Auto Scrubber Lease
 - 3.3. Net Metering/Energy Project Consultant Review
 - 3.4. Review and Approve FY 23 Capital Fund Project List
 - 3.5. Review and Approve Dental Premiums for Calendar Year 2022
 - 3.6. Review and Approve HRA funding for FY 23 Budget
 - 3.7. Quarterly Fund Balance Update
 - 3.8. SMART Goal Development – Long-term Plan
4. Next Meeting Date and Future Agenda Items
 - 4.1. Next Meeting November 16, 2021
 - 4.2. Extent of Board Involvement/Best Uses/Future Uses of Funds
 - 4.3. Articulating purpose of the Finance Committee
5. Adjourn