

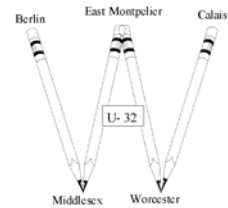
# Washington Central Unified Union School District

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*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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1130 Gallison Hill Road  
Montpelier, VT 05602  
Phone (802) 229-0553  
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**WCUUSD Finance Committee  
Meeting Agenda  
11.16.21 8:30-9:30 a.m.  
Central Office, 1130 Gallison Hill Rd., Montpelier  
Via Video Conference**

**<https://tinyurl.com/448cdvn6>**

**Meeting ID: 846 4739 8000**

**Passcode: 983447**

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

1. Call to Order
2. Approve Minutes of 10.19.21, 11.9.21 – pg. 2
3. Informational Reports
  - 3.1. Monthly Reflection – pg. 7
  - 3.2. Quarterly Fund Balance Update – pg. 9
4. Discussion/Action
  - 4.1. FY 23 Capital Improvement Project Plan Review and Approval – pg. 11
  - 4.2. Energy Project Consultant and Net Metering Contracts Review and Approval – pg. 19
  - 4.3. Auto Floor Scrubber for U-32 – Lease Award – pg. 22
  - 4.4. Transportation Bid Award – pg. 23
  - 4.5. Copier Bid Award – pg. 25
  - 4.6. FY 23 General Fund Budget Draft #1 – pg. 26
  - 4.7. Budget Training for School Board Members – pg. 41
5. Next Meeting Date and Future Agenda Items
  - 5.1. Next Meeting December 14, 2021
  - 5.2. FY 21 Audit Report Review/Approve
  - 5.3. FY 23 General Fund Budget Draft #2
  - 5.4. Review Town Meeting/Annual Report Format
  - 5.5. Clerk of the Works Contract and Architecture Design Contract Approval
  - 5.6. Extent of Board Involvement/Best Uses/Future Uses of Funds
  - 5.7. Articulating purpose of the Finance Committee
  - 5.8. SMART Goals
5. Adjourn