

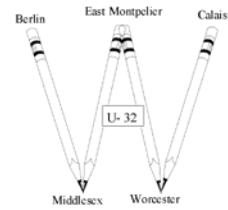
# Washington Central Unified Union School District

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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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Montpelier, VT 05602  
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**WCUUSD Finance Committee  
Meeting Agenda  
9.14.21 8:30-9:30 a.m.  
Central Office, 1130 Gallison Hill Rd., Montpelier  
Via Video Conference**

**<https://tinyurl.com/cdpf5ze3>**

**Meeting ID: 819 8939 8467**

**Password: 594495**

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

1. Call to Order
2. Approve Minutes of 8.10.21 – pg.
3. Discussion/Action
  - 3.1. Accomplishments and Issues
  - 3.2. Transportation Committee, Timeline and Bid Process
  - 3.3. Copier Bid Process – In-house bidding or bidding agent (Specialized Purchasing Consultant)
  - 3.4. Budget Process and Timeline Draft # 1
  - 3.5. U-32 Van Lease
  - 3.6. Appoint new third-party Administrator for HSA, FSA, HRA Administration – Further
4. Next Meeting Date and Future Agenda Items
  - 4.1. Capital fund project list for FY 2023 (incl. U-32 bathrooms and U-32 storm water)
  - 4.2. Quarterly Financial Update
  - 4.3. Budget Approval – Dental and HRA/S-125
  - 4.4. Energy Project Consultant
  - 4.5. Net Metering Proposal
  - 4.6. Extent of Board Involvement/Best Uses/Future Uses of Funds
  - 4.7. Articulating purpose of the Finance Committee
5. Adjourn