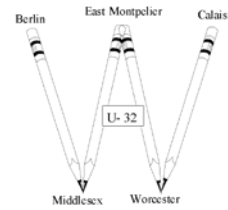


# Washington Central Unified Union School District

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

1130 Gallison Hill Road  
Montpelier, VT 05602  
Phone (802) 229-0553  
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Bryan Olkowski  
Superintendent



## WCUUSD Finance Committee Meeting Agenda

3.30.21 8:30-9:30 A.M.

<https://tinyurl.com/brehb394>

Via Video Conference\*

Meeting ID: 896 3021 9702

Password: 751673

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

1. Call to Order
2. Executive Session-Personnel
3. Elect Chair of Committee
4. Approve Minutes of 3.16.21 – pg.2
5. Discussion/Action
  - 5.1. Audit Report FY 20 – pg.4
  - 5.2. Berlin Storm Water Bid – pg.119
  - 5.3. Update Electric Vehicle Charger at Rumney – pg.120
6. Next Meeting Date and Future Agenda Items
  - 6.1. April 20, 2021
  - 6.2. May 4, 2021
  - 6.3. May 18,2021
  - 6.4. June 15,2021
  - 6.5. Energy Project Consultant
  - 6.6. Net Metering Proposal
5. Adjourn

**\*Open Meeting Law temporary changes as of 3/30/20:**

**Boards are not required to designate a physical meeting location. Board members and staff are not required to be present at a designated meeting location.**

**Our building will not be open for meetings. All are welcome to attend virtually.**