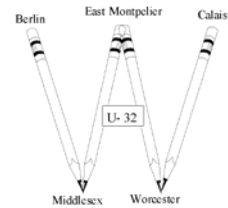


Washington Central Unified Union School District

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

3.16.21 8:30-9:30 A.M.

<https://tinyurl.com/y7a34g48>

Via Video Conference*

Meeting ID: 892 3255 3681

Password: 885737

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

1. Call to Order
2. Elect Chair of Committee
3. Approve Minutes of 2.16.21 – pg. 2
4. Discussion/Action
 - 4.1. Technology Bid (Action) – pg. 4
 - 4.2. Capital Timeline Review – pg. 17
 - 4.3. Authorization for Finance Committee to Award Bids - pg. 18
 - 4.4. Electric Vehicle Charger at Rumney – pg. 19
 - 4.5. House Ways and Means Testimony – pg. 21
 - 4.6. Statewide Financial Software Update
5. Next Meeting Date and Future Agenda Items
 - 5.1. April 20, 2021
 - 5.2. March 30, 2021
 - 5.3. May 4, 2021
 - 5.4. May 18, 2021
 - 5.5. June 15, 2021
 - 5.6. Energy Project Consultant
 - 5.7. 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.