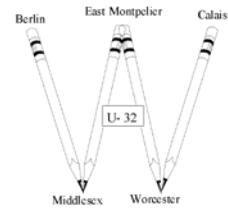


Washington Central Unified Union School District

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
Fax (802) 229-2761

Bryan Olkowski
Superintendent



WCUUSD Finance Committee Meeting Agenda 2.16.21 8:30 – 10:00 a.m.

Via Video Conference*

<https://tinyurl.com/ybco5ybo>

Meeting ID: 813 1293 4853

Password: 926193

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

1. Call to Order
2. Approve Minutes of 1.5.21
3. Discussion/Action
 - 3.1. Cares Relief Grant Update
 - 3.2. FY 19-20 Audit and Fund Balance Update
 - 3.3. Review and Recommend Capital Projects for FY 21-22
 - 3.4. Hiring of Facilities Director
 - 3.5. Technology Equipment - Authorization to proceed
 - 3.6. March 1st Annual Meeting Presentation
4. Next Meeting Date and Future Agenda Items
 - March 16, 2021
 - April 20, 2021
 - May 18, 2021
 - June 15, 2021
 - Energy Project Consultant
 - 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.