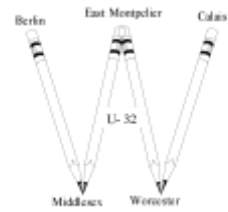


Washington Central Unified Union School District

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 1.5.21 8:00 – 9:30 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 12.15.20 – pg. 2
3. Discussion/Action
 - 3.1. Leadership Team Budget Support Letter – pg. 4
 - 3.2. Review Budget – Draft 3 – pg. 6
 - 3.3. Review Cares Relief Fund Grants – pg. 8
 - 3.4. Review Reserved Fund Balance – pg. 9
 - 3.5. Review Draft 2 Warning – pg. 18
4. Next Meeting Date and Future Agenda Items
 - Energy Project Consultant
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.