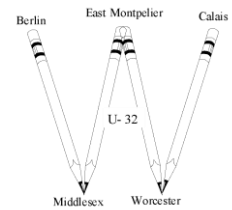


Washington Central Unified Union School District

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 12.15.20 8:00 – 9:30 a.m.

Via Video Conference*

<https://tinyurl.com/y24ptjub>

Meeting ID: 830 9217 5168

Password: 463961

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

1. Call to Order
2. Approve Minutes of 12.1.20 – pg. 2
3. Discussion/Action
 - 3.1. Approve issuing a dental premium refund and fund balance transfer to the General Fund
 - 3.2. Review recommended changes to the Health Reimbursement Account Budget FY 21-22
 - 3.3. Review Tax and Comparative Information
 - 3.3.1. Tax Commissioner Letter
 - 3.3.2. Tax Rate Projections
 - 3.3.3. Comparative Information
 - 3.4. Review Budget Draft 2
 - 3.4.1. Draft 2 Budget
 - 3.4.2. Fund Balance Reservations
 - 3.5. Review Town Meeting Items
 - 3.5.1. Town Meeting Warnings – Draft
 - 3.5.2. School Board Member Vacancies
 - 3.5.3. Town Report/Annual Report Format
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.