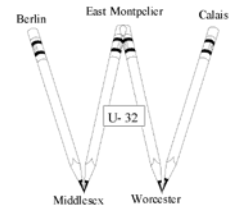


Washington Central Unified Union School District

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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Debra Taylor, Ph.D.
Interim Superintendent



WCUUSD Finance Committee Meeting Agenda 5.20.20 5:00 - 6:00 pm

Via Video Conference*

<https://tinyurl.com/y9gpavra>

Meeting ID: 922 8493 7959

Password: 2eBrd0uSdv

Dial by Your Location 1-929-205-6099

1. Call to Order
2. Approve Minutes of 5.6.20 – pg.
3. Budget Update (Discussion)
 - 3.1 Budget Information – pg.
 - 3.2 Proposal for Early Retirement (Action) – pg.
 - 3.3 Summer Meal Provision (Discussion/Action) - pg.
 - 3.4 Annual Fiscal Management Questionnaire (Action) – pg.
4. Old Business
 - 4.1 Energy Project Consultant (Action) – pg.
 - 4.2 Net Metering Contract (Action) – pg.
5. Next Meeting Date and Future Agenda Items
6. 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.