

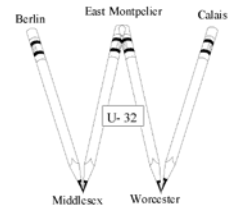
# Washington Central Unified Union School District

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*WCUUSD exists to nurture and inspire in all students the passion, creativity and power to contribute to their local and global communities.*

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**WCUUSD Finance Committee  
Meeting Agenda  
10.19.21 8:30-9:30 a.m.  
Central Office, 1130 Gallison Hill Rd., Montpelier  
Via Video Conference  
<https://tinyurl.com/2hs8dt8x>**

**Meeting ID: 846 4739 8000  
Password: 983447  
Dial by Your Location: 1-929-205-6099**

1. Call to Order
2. Approve Minutes of 9.14.21
3. Informational Reports
  - 3.1. Monthly Reflection
  - 3.2. Net Metering Contracts & Energy Project Consultant Update
  - 3.3. Quarterly Fund Balance Update
4. Discussion/Action
  - 4.1. Review and Approve Dental Premiums for Calendar Year 2022
  - 4.2. Review and Approve HRA funding for FY 23 Budget
  - 4.3. FY 23 Capital Improvement Project Plan Update – approve budget for schematic design with estimates
  - 4.4. SMART Goal Development – Long-term Plan
5. Next Meeting Date and Future Agenda Items
  - 5.1. Next Meeting November 16, 2021
  - 5.2. FY 21 Audit Report Review/Approve
  - 5.3. Board Budget Training – immediately before the Board meeting
  - 5.4. FY 23 Budget Draft #1
  - 5.5. Transportation Bid Award
  - 5.6. FY 23 Capital Improvement Project Plan Review and Approval
  - 5.7. Clerk of the Works Contract and Architecture Design Contract Approval
  - 5.8. Extent of Board Involvement/Best Uses/Future Uses of Funds
  - 5.9. Articulating purpose of the Finance Committee
5. Adjourn