

Memorandum



To: Facilities Committee
From: Kai Byrd, Superintendent
Date: September 12, 2023
Re: **Facilities Committee Agenda**

The Board of Education Facilities Committee meeting is scheduled for Tuesday, September 12, 2023 at 6:30 p.m. via Zoom
<https://us02web.zoom.us/j/82601087632?pwd=c1ArTG9zRzNqNzRMSFg4SG1DbkRGQT09>,
Meeting ID: 826 0108 7632, Passcode: 47084 or by phone 1-929-436-2866, Meeting ID: 826 0108 7632, Passcode: 47084.

Please let me know if you are unable to attend.

Meeting Agenda

1. Approval of the May 9, 2023 Meeting Minutes
2. Building and Grounds Maintenance Update
3. Pavilion Project
4. 5-Year Facilities Plan Projects
5. Future Meeting Agenda Items
 - a. Approval of September 12, 2023 Meeting Minutes
 - b. Building and Grounds Update
6. Adjourn