

Regional School District No. 17
Board of Education
Finance/Facilities Subcommittee
Meeting Agenda
Chair: Peter Sonski

Date: September 26, 2023

Time: 4:30 p.m.

Location: HKHS Room A116

1. Call to Order/Opening of the Meeting
2. Approval of Prior Meeting Minutes
3. Finance Director's Report
 - a. Financial Reports
4. Discussion of Final Audit of HS Roof Project
5. Budget Transfers
6. Owner's Rep RFQ
7. Operations Reports
 - a. Facilities Manager's Report
 - i. Solar Shades-BES
 - b. IT Manager's Report
 - i. State of the Phone System Update
 - ii. Middle School/High School Cameras
8. Vape Detectors Update
9. Master Plan Workshop
10. Adjournment