

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

**Date:** October 24, 2023

**Time:** 4:30 p.m.

**Location:** Central Office Board Room

1. Call to Order/Opening of the Meeting
2. Approval of Prior Meeting Minutes
3. Finance Director's Report
  - a. Monthly Financial Reports
  - b. Quarterly Financial Report
  - c. LEARN Quarterly Report
4. Budget Handbook
5. Budget Calendar
6. Budget Priorities & Assumptions
7. Operations Reports
  - a. Facilities Manager's Report
    - i. Capital Priority List
  - b. IT Manager's Report
    - i. State of the Phone System Update
    - ii. State of the School Cameras Update
8. Adjournment