

**Regional School District No. 17**  
**Board of Education**  
**Finance/Facilities Subcommittee**  
**Meeting Agenda**  
**Interim Chair: Prem Aithal**

**Date:** November 28, 2023

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

**Location:** HKHS Community Room

1. Call to Order/Opening of the Meeting
2. Approval of Prior Meeting Minutes
3. EV Charging Presentation
4. Operations Reports
  - a. Facilities Manager's Report
  - b. IT Manager's Report
5. Smart Board Proposal
6. Monthly Financial Reports
  - a. Revenues
  - b. Expenditures
  - c. Disbursement threshold
7. Discussion on line item transfer policy
8. Capital Priority List
9. HVAC Verification Assessment
10. Adjournment