

GROTON BOARD OF EDUCATION
FINANCE/FACILITIES COMMITTEE MEETING
APRIL 2, 2024 @ 6:00 P.M.
REMOTE MEETING

Mission Statement: Our mission is teaching and learning.

Board Goals: In richness of cultures and with a respect for all, (1) Provide Dynamic Rigorous Curriculum, (2) Ensure Effective and Engaging Instruction, and (3) Embrace Excellent Learning Environment

AGENDA

1. Call to Order
2. Review February 6, 2024 Meeting Minutes ([Attachment #1](#))
3. Discussion re: Establishing a Non-lapsing Fund
4. Review End of Year Unexpended Funds
5. Director of Finance Report
6. Director of Buildings & Grounds Report
 - CB Roof Replacement & PV Project Ed Specs
7. Adjournment