



Regional School District No. 17

Board of Education

Finance/Facilities Subcommittee

Meeting Agenda

Co-Chair: Prem Aithal

Co-Chair: Shawna Goldfarb

Date: May 8, 2024

Time: 5:30 p.m.

Location: Central Office Board Room

1. Call to Order
2. Approval of Previous Meeting Minutes
3. Monthly Reports and Material Changes Since Q3 Quarterly Forecast
4. Debt service
5. LEARN 2024-25 Contract
6. ECHMC Insurance Update
7. HKHS Condenser Replacement Project Update
8. Fiscal End-of-Year Facility Projects
9. Facility Walk-Through Update
10. Adjournment