

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
BUDGET/FACILITIES SUBCOMMITTEE VIRTUAL MEETING**

**Monday, June 29, 2020
5:30 pm**

Virtual Meeting Zoom Link:

<https://zoom.us/j/96368571454?pwd=YU1GMUtzQzNYQkpXWDk0UVg3bXJ5dz09>

Conference Call-in Number: 1-929-436-2866

Meeting ID: 963 6857 1454

Password: 652478

AGENDA

- I. Approval of Minutes**
 - A. June 17, 2020

- II. FY20 Budget Status**
 - A. Monthly Business Office Reports
 - B. Discussion of June End of Month Dashboard
 - C. Remaining Encumbrances FY20
 - D. FY20 Fund Balance

- III. Discussions**
 - A. Facilities Update
 - 1. Necessity of Construction Update
 - a) Article 9 Update
 - B. FY21 Preliminary Budget

- IV. Actions**
 - A. FY20 Line Item Adjustments
 - B. FY20 Assignment of Fund Balance
 - C. Recommendation to the full School Committee approval of the FY21 Preliminary Budget
 - D. Recommendation to the full School Committee regarding path forward on a BWRSD net metering project

- V. Adjournment**

**Brian Bradshaw, Chair
Budget/Facilities Subcommittee**

Posted: June 25, 2020