

Budget, Facilities, Security Sub-Committee Meeting Minutes
Friday, October 4, 2024

Meeting called to order at 1:05pm

Members in attendance: Kendellynn Gagne, Maureen Fuller, Jordan Geist, Chris Oliver, Dr. Zhou

1. Approve 8/28/24 Minutes:
 - a. Maureen motioned to approve minutes. Kendellynn seconded
2. Budget Update-First Quarter:
 - a. Jordan reviewed the financials for first quarter
 - b. Currently have spent 12.76% of annual budget
3. Updates:
 - a. Facility, Security:
 - i. Jordan reviewed work completed and current projects
 - b. Technology:
 - i. Chris reviewed work completed and current projects
4. Capital Planning
 - a. Review Five Year Plan, FY26 Requests, STM Requests
 - i. Discussion amongst all members of meeting on specific details of items, prioritization of items, getting bids/estimates for better financial accuracy of projects
 - ii. Will review in more detail and vote on above next meeting to determine ATM and STM requests, which are due Nov 15th
5. Next Meeting Date:
 - a. Scheduled for November 1, 2024

Meeting adjourned at 2:33 pm