



**Board of Education
Finance & Facilities Committee
Meeting Agenda**

**Monday, December 4, 2023 (6:30 pm - 8 pm)
Barnes School - Professional Learning Space (Room 203)
20090 Morningside Drive, Grosse Pointe Woods, MI 48236**

Agenda

- 1. Call to Order/Pledge of Allegiance/Roll Call**
- 2. Approval of Agenda**
- 3. Information and Discussion**
 - 3.1. Plante Moran Bond Wrap-up Discussion
 - 3.2. [South Swimming Scoreboard Discussion - \\$69,625](#)
 - 3.3. [Pierce Elevator Replacement - Sinking Fund \\$79,500](#)
 - 3.4. [Elworthy Tennis Courts - Sinking Fund](#)
 - 3.5. IA Heating Bid Discussion
 - 3.6. [Draft of Estimated Technology Needs](#)
 - 3.7. [Summary of Sinking Fund](#)
 - 3.8. [Wayne RESA Enhancement Millage](#)
 - 3.9. GAA#1 Draft Changes
 - 3.10. Monthly Financial Reports Discussion
- 4. New Business**
- 5. Public Comments**
- 6. Committee Member Comments**
- 7. Adjourn**