<u>Finance Committee</u> <u>Capital Subcommittee</u>

<u>Agenda</u>

Tuesday, March 21, 2023, 5:00 PM, Virtual

NOTE: This meeting will be held virtually using remote participation.

You can participate by connecting to Zoom at https://zoom.us/j/232740250. When prompted enter 13579 for password. You can also join by Phone only by calling 1-646-558-8656 then enter Meeting ID: 232 740 250 and when prompted for password enter: 13579

- 1. Review and approval of minutes of previous meeting(s), if available.
- 2. Update of the discussions regarding long-term CapEx projects and potential funding mechanisms of those projects.
- 3. Review of the capital expenditure requests anticipated to be placed on the May 2023 warrant.
 - a. Non-schools
 - b. Schools, if approved by School Committee, otherwise if time allows then just an update.
- 4. Potential dates for next meeting or meetings.

The above represents the best information available at the time of posting and may be revised prior to the meeting. Items are conducted consecutively in the order listed and may start slightly earlier or later than listed.