

**Finance & Facilities Committee Meeting**  
**Thursday December 12, 2016 6:30PM**  
**AGENDA**

- 1) CALL TO ORDER [6:30]
- 2) ROLL CALL [6:30]
- 3) AUDIENCE TO VISITORS [6:35]
- 4) CONSTRUCTION UPDATE [6:35-7:05]
- 5) CHANGE ORDER REVIEW AND APPROVAL (IF ANY) [7:05-7:45]
- 6) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [7:45]
  - a) Finance & Facility Committee: Thursday January 5, 2016 6:30PM
  - b) Regular Board Meeting: Monday January 23, 2016 7:00PM
- 7) ADJOURNMENT [7:45]