

**Finance & Facilities Committee Meeting**  
**Monday May 15, 2017 7:00PM**  
**AGENDA**

- 1) CALL TO ORDER [7:00]
- 2) ROLL CALL [7:00]
- 3) AUDIENCE TO VISITORS [7:00-7:05]
- 4) PRESENTATION AND DISCUSSION OF DRAFT FY18 BUDGET [7:05-7:45]
- 5) DISCUSS UPCOMING CAPITAL PROJECTS [7:45-8:00]
- 6) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [8:00]
  - a) Regular Board Meeting: Monday May 22, 2017 7:00PM
- 7) ADJOURNMENT [8:00]