

# Agenda

1. Minutes
2. Meeting Schedule
3. Committee Membership 2017-2018
4. Additional comments on reserves and allowed treatment-Rich Viscay
5. Update on projects: Hardy– Sandy Pooler
6. Update on fund status: DAV sale, Stratton closeout, Mystic St. bridge grant, CS closeout
7. Presentation of FY 2019-FY 2023 Capital Requests: Sandy Pooler and Amy Fidalgo
8. Committee Reports
9. Discussion Major Issues Ahead: High School, Override, Elementary & Middle School Space Needs
10. New Business