



Finance & Facilities Standing Committee Meeting

April 8, 2014

7:00 – 9:00 pm

Education Services Centre – 5th Floor, Mountain View Room
2121 Lonsdale Avenue, North Vancouver

AGENDA

Approximate Start Time

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| A. | Call to Order: Standing Committee Chair Mike McGraw, will call the meeting to order. | M. McGraw | 7:00 pm |
| B. | Annual Facilities Grant Capital Plan | J. Ho | 7:05 pm |
| C. | Ministry of Education's March 15th Preliminary Grant | S. Wurz | 7:15 pm |
| D. | Forecast to June 30, 2014 | S. Wurz | 7:30 pm |
| E. | Three-Year Forecast | G. Allison | 7:45 pm |
| F. | Review of Website Comments | G. Allison | 7:55 pm |
| G. | Large Group Discussion of Budget Priorities | | 8:05 pm |
| H. | Future Meetings:
2014/15 Meeting dates will considered at the June 2014 Public Board Meeting. | | |