Facilities Committee Meeting Agenda Monday, February 12, 2024 5:30 P.M.

- I. Approval of Minutes(See attached minutes)
- **II.** Building Condition Survey (Jack Eisenbach)
- **III.** Capital Project update (Than Harrington)
- **IV.** Convergent (Battery Storage Update)
- V. Capital Funding/Financing
- VI. Roofing
- VII. Security
 - a. Interior/Exterior door estimates
 - b. Park Avenue School (Capital
 - c. Sanfordville \$100,000 Project 2024-25

- d.Interior Doors in-house vs. Capital
- e. General Fund Safe Act Funding
- VIII. Capital Project (Other)
- **IX.** Capital Project projected costs
- X. Process/Timeline