AGENDA

I. APPROVAL OF MINUTES
   A. February 24, 2020

II. Presentation and Discussion Nugen Solar

III. Discuss Current Status of the Modified Necessity of Construction
   A. What projects are completed/which are still ongoing?
   B. How much has been spent on each project compared to what was planned for all projects started and/or completed in 2019-2020? Three phases of construction at MHHS
   C. Expected reimbursement for completed projects to RIDE due June 2020
   D. Timeline for the RFP to select an Ed consultant and engineering firm
   E. Current update about buildings

IV. FY20 Budget Status
   A. Recap of March end of month dashboard
   B. Discussion of April end of month dashboard
   C. Projected savings/losses from COVID-19

V. Results of the JFC and FY21 Planning

VI. Recommendations, Discussions, and Actions
   A. Nugen Solar
   B. Transportation Bid(s)
   C. Disposal of Vehicles
   D. Purchase of Truck for Chartwells

VII. Adjournment

Brian Bradshaw, Chair
Budget/Facilities Subcommittee

Posted: April 30, 2020