# AGENDA

## Item 1 Call to Order

Chair Bryan will call the Committee to order.

## Item 2 Public Comment

Chair Bryan will offer those in attendance the opportunity for public comment.

## Item 3 Consent Agenda

-Draft January 24, 2022 Finance and Facilities Committee Meeting Minutes

**Proposed Action:** Approval; Motion and Second Required

## Item 4 Quarterly Budget Report

Vice President Bennett will present the Quarterly Budget Report.

**Proposed Action:** No Action Required

## Item 5 Treasurer’s Report

Vice President Bennett will present the Treasurer’s Report.

**Proposed Action:** No Action Required

## Item 6 Capital Projects Quarterly Report and Change Orders

Vice President Bennett will present the Capital Projects Quarterly Report and Change Orders. This item is provided as a quarterly report to the Board of Trustees and describes current progress on each project, funding sources, and any current issues, including change orders. The Board has authorized the President or his designee to approve change orders in the name of the Board for pre-established amounts. Approvals are for the purpose of expediting the work in progress and are to be reported to the Board and entered into its official minutes.

**Proposed Action:** No Action Required

## Item 7 Adjournment