

Minutes – January 18, 2022 Finance and Facilities Committee Meeting

Attending: J Ponds, N Cipriano, W. Ross, W. Bannister, P Church and E Scherzer

PSA Contract for Services for Capital Funding Project. – The revised PSA Contract for Services for Capital Funding Project was discussed in detail and the Committee agreed to recommend this contract for full BOE approval as a walk on proposal for the 1-19-22 BOE meeting