WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL

PUBLIC NOTICE OF MEETING

BUDGET COMMITTEE MEETING

Tuesday May 3rd, 2022, 6:30pm

WLC MS/HS Media Room

To join the video meeting, click this link: <u>https://meet.google.com/kvd-dfnb-isc</u>

Otherwise, to join by phone, dial +1 562-232-9084 and enter this PIN: 705 036 950#

Committee Membership: Jeff Jones (Chair), Leslie Browne (Vice-Chair), Adam LaVallee, Lisa Post, Bill Ryan, Caitlin Maki, Dennis Golding, Jennifer Bernet, Dick Rockwood, Geoffrey Allen

Agenda (amended)

- 1. Call WLC Budget Committee to Order
- 2. Approve Minutes
 - a. January 25th
 - b. February 3rd
 - c. April 12th
- 3. Committee Updates
 - a. Facilities-- Lisa Post, Bill Ryan
 - b. Strategic Planning- Leslie Browne, Jen Bernet
 - c. Technology- Jeff Jones
 - d. Finance-Adam Lavallee
 - e. School Board Liaison- Caitlin Maki, Adam Lavallee
- 4. YTD Financials
- 5. Concord Meeting Update Lisa
- 6. Public Comment
- 7. Schedule Next Meeting
- 8. Adjourn