

**Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE
FACILITIES COMMITTEE MEETING
Monday, January 8, 2024
Lyndeborough Central School
6:00 p.m.**

Videoconferencing: meet.google.com/ahf-ogqb-hbh

Audio: [+1 304-548-9048](tel:+13045489048) PIN: 817 116 194#

All videoconferencing options may be subject to modifications. Please check www.sau63.org for the latest information.

- I. CALL TO ORDER**
- II. FACILITIES PROJECT UPDATES-Business Manager**
- III. APPROVE MEETING MINUTES**
- IV. MAINTENANCE ITEMS UPDATE AND 24/25 PROPOSAL**
- V. CIP DISCUSSION AND APPROVAL**
- VI. WARRANT ARTICLE AMOUNT DISCUSSION**
- VII. PUBLIC COMMENT**
- VIII. ADJOURNMENT**