

**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE**  
**FACILITIES COMMITTEE MEETING**  
**Monday, October 7, 2024**  
**Florence Rideout Elementary School-Library**  
**6:00 p.m.**

Videoconferencing: [meet.google.com/sgo-swvp-ozz](https://meet.google.com/sgo-swvp-ozz)

Audio: +1 443-671-8663 PIN: 569 145 161#

All videoconferencing options may be subject to modifications. Please check [www.sau63.org](http://www.sau63.org) for the latest information.

- I. CALL TO ORDER**
- II. APPROVE MEETING MINUTES**
- III. REVIEW FACILITY POLICY NOTES FROM POLICY COMMITTEE**
- IV. REVIEW PROJECTS DONE & PROJECTS SCHEDULED**
  - **Special Focus on B-wing Bathrooms, Tennis Courts, Boilers and Locker Rooms**
- V. REVIEW MAINTENANCE PLAN**
- VI. DISCUSS ANY RECOMMENDATIONS TO BRING FORWARD RELATED TO CIP**
- VII. ANY NEW BUSINESS**
- VIII. PUBLIC COMMENT**
- IX. ADJOURNMENT**