

Board of Trustees Fiscal Committee

Meeting Date/Time: 02/11/2022 @ 1:30pm (via zoom) or in the

Robert Michael Sdao Memorial Board Room

Agenda

1. Roll Call
2. Financials through Dec 2021
3. Best Value Contract Awards
4. Sole Source for Plow Truck Purchase-
5. Audit Service RFP Update-
6. Executive Session
7. Action items
8. Adjourn

Respectfully,

Wayne Lynch

VP of Administration