



Dr. Christopher J. Delgado
Superintendent

Terri A. Weems
President
Zach T. Rich
Vice President
Angie F. Smith
Secretary
Claudia T. Heinrich
Treasurer
Cheryl B. Blau
Trustee
Mable S. Fox
Trustee
Donald Walker, Jr.
Trustee

**FINANCE/FACILITIES COMMITTEE MEETING
OF THE BOARD OF EDUCATION
Lewis Schulman Administrative Center
32500 Shiawassee
Farmington, MI 48336
Tuesday, October 1, 2019
6:00 PM**

AGENDA

- I. **CALL TO ORDER**
 - A. Roll Call
- II. **PUBLIC COMMENTS**
- III. **WATER MAIN EASEMENTS - WARNER, ALAMEDA**
- IV. **STORM WATER STRUCTURE MAINTENANCE AGREEMENT**
- V. **EAGLE PROPERTY - FIRST RIGHT OF REFUSAL**
- VI. **ALAMEDA NAME CHANGE**
- VII. **MTC PURCHASE AGREEMENT EXTENSION**
- VIII. **CENTRAL OFFICE DESIGN**
- IX. **SAFETY AND SECURITY UPDATE**
- X. **FINANCE UPDATE**
- XI. **SINKING FUND**
- XII. **FUTURE AGENDA ITEMS**
- XIII. **ADJOURNMENT**

**PUBLIC COMMENTS is intended to provide individuals an opportunity to address the Board of Education. In the interest of fairness, the Board requests each speaker to limit his or her comments to three (3) minutes.*

ANY PERSON with a disability who needs accommodation for participation in this meeting should contact the Superintendent's office at 248-489-3338 at least three (3) business days in advance of the meeting to request assistance.

ALL MEETINGS, with the exception of closed sessions, are open to the public. Regular Board of Education meetings and most pre-meetings of the Board of Education are cablecast live on TV10.
