

**FINANCE & FACILITIES COMMITTEE MEETING**  
November 3, 2016 at 6:00 PM - Board Room

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**AGENDA**

1. Welcome and Introduction
2. Draft 2017 Projects List
3. Capital Projects Study/Planning Beyond Sinking Fund
4. Vehicle Purchase Recommendations
  - Vehicle Approx. Cost Proposed Funding Source
  - Service Van \$30,370 General Fund/GCA Reimbursement
  - Box Truck \$68,681 General Fund
  - Food Service Van \$24,674 Food Service Fund (approved by state)
  - Ref. Truck Food Service \$79,416 Food Service Fund (approved by state)
4. 1. Food Service Vehicles
4. 2. Maintenance Vehicles
5. Technology Updates
  - 5. 1. ROHS Stadium Sound Replacement Contract Recommendation
  - 5. 2. Other Tech Updates
6. Finance Update
  - 6. 1. Budget Amendment Process
  - 6. 2. Food Service Budget Amendment #1
7. ROMS Baseball Field Improvement Partnership
8. Maintenance/Custodial Contract
9. Churchill Space for Royal Oak Community Coalition Exec. Director

10. Opportunity for Citizens to Speak

11. Next Meeting: December 1, 2016, 6:00 p.m.; Location: 800 DeVillen, Room A

12. Adjournment

[This meeting is a meeting of the Board of Education Committee in public for the purposes of conducting the business of the Committee and is not considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item "Public Comment."]