

**WESTPORT BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE
WORK SESSION**

AGENDA*

(Agenda Subject to Modification in Accordance with Law)

PUBLIC SESSION

8:00 a.m., Westport Town Hall Room 307/309

DISCUSSION/ACTION

1. Approval of Minutes: December 20, 2019 (8:00 – 8:02 a.m.)
2. Antinozzi Report
 - a. Priorities by School Building (8:02 – 9:00 a.m.)
 - b. Next Steps and Processes Going Forward (9:00 – 9:30 a.m.)
3. Near-Term Plan for Priority Building Projects (9:30 – 11:30 a.m.)
 - a. Operating
 - b. Capital
4. 5-Year Capital Forecast (11:30 a.m. – 12:00 p.m.)
5. Any Other Matters Relating to Finance or Facilities

ADJOURNMENT

*The meeting will also be televised on channel 79 (Cablevision) and channel 6020 (Frontier).