

**FINANCE & FACILITIES COMMITTEE MEETING**  
October 1, 2015 at 6:00 PM - Board Room

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**AGENDA**

1. Welcome and Introduction
2. Technology Project Updates
3. Summer 2016 Punch List Update
4. Capital Projects Planning
  4. 1. ROHS Auditorium Team and Timeline
  4. 2. 2016 Sinking Fund Project List (Draft)
  4. 3. Other Possible non-BSSF Projects
    - \* Next Steps at ROHS: Brick Cleaning, Painting, Learning Commons Furniture/Equipment
    - \* Other?
5. TMP Process/Timeline/Product
6. Capital Projects Webpage  
[www.royaloakschools.org/district/district-leadership/maintenance--transportation/capital-projects](http://www.royaloakschools.org/district/district-leadership/maintenance--transportation/capital-projects)
7. Audit Management Comment Action Plan
8. Preliminary Enrollment Numbers (official count is Oct., 7)
9. Other Items
10. Opportunity for Citizens to Speak
11. Next Meeting: November 5, 2015, 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."]