

CASA ACADEMY

Facility Committee Meeting

Date and Time

Wednesday April 27, 2016 at 4:00 PM

Location

Dial-in Number: (712) 775-7031 Meeting ID: 356-190-185 Host PIN: 5293

Agenda

Purpose Presenter Duration

I. Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes Approve Minutes

II. Facility

- A. Long-term Budget Discussion Discuss 15
- B. Financial Scenarios Overview Discuss 20
- C. Non-negotiables with SOV Overview Discuss 5
- D. Agenda for Meeting with SOV Discuss 5
- E. InSite Services Contract Discussion Discuss 5

III. Other Business

IV. Closing Items

- A. Adjourn Meeting Vote