

Finance & Budget Committee

MINUTES

April 19, 2016 ~ 4:30pm

Present: Janet Plarr, Dave Patton, Tom Best, Bret Apthorpe, Carolyn Robertson, Myra Pinker

1. *Budget Update*
 - ✓ Discussed nine buses planned for replacement in the 2016-17 budget
 - ✓ Current replacement cycle is 10-11 years – long term goal is to shorten replacement cycle

2. *Negotiations updates:*
 - a. *FCTA* – update given on progress
 - b. *FCEA* – update given on progress
 - c. *FCRNA* – update given on progress
 - d. *FCASA* – reviewed negotiation parameters

3. *Long-term facilities planning*
 - a. *Update on Buildings and Grounds Committee work geared toward long-term facilities plan*
 - ✓ Dave reviewed summary of prioritized list of items from the Building Conditions Survey

4. *Long-term financial planning*
 - a. *Demo of program*
 - ✓ Tabled