

# **Finance and Facilities Committee**

## **AGENDA**

**February 13, 2023**

**1:00 PM**

1. Call to Order
2. Public Comment – signup for public comment at [www.vsc.edu/signup](http://www.vsc.edu/signup)
3. Review & Approve: Minutes of the December 12, 2022, Finance & Facilities Committee meeting.
4. Review & Discuss : 2<sup>nd</sup> Quarter Financial Results
5. Review & Discuss: 1<sup>st</sup> Pass FY2024 Budget
6. Review & Discuss: Launching Investment Subcommittee
7. Other Business
8. Adjourn