



Committee on Finance, Business and Capital Planning Meeting Agenda

Thursday, February 18, 2021
12:30 – 1:30 pm

Via Zoom

Public Session

1. Call to Order (M. Schneider)
2. Approval of November 12, 2020, December 7, 2020, and January 6, 2021 Meeting *Minutes* (M. Schneider)

Action Items

3. Proposed Final Plan Approval and Authorization to Expend Funds, Lasch Football Building Renovation and Addition – Phase I, University Park (B. Sitzabee)
4. Proposed Sale of 5 Willow Street, Mont Alto, Franklin County (K. Kissinger)

Informational Reports

5. Report on Status of Commonwealth Appropriation Request and Coronavirus Response and Relief Supplemental Appropriations Act, or CRRSAA (Z. Moore)
6. Operating Risks Associated with Increasing Retirement and Healthcare Costs (J. Doncsecz and L. Goffe)
7. Adjournment (M. Schneider)

Executive Session/Conference (if needed)