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**Facilities and Finance Committee Meeting Agenda-DIGITAL MEETING**

**Friday, June 16, 2023, 8:00 a.m.**

<https://akfcs-org.zoom.us/j/95900835031?pwd=dXFhVkyYvemZZVrk9FMy9FZVV0OEIxOT09>

**Meeting ID:** 959 0083 5031 **Passcode:** 315447

**By phone:** 19292056099 **Meeting ID:** 959 0083 5031

- I. Call to Order- Ms. Bibiche Zagabe-Ndiku, Chair
- II. Introductions/Attendance Recorded
- III. Review of the May 19, 2023, Meeting Minutes
  - a. **Motion:** To accept the May 19, 2023, Meeting Minutes
- IV. Investment Update- Mr. Ryan Kittredge- Clearpath Financial Partners
- V. Long-Term Facilities Planning Update- Mr. Bob Baldwin & Ms. Lindsay Richard- QPD LLC
- VI. DRAFT 2023-2024 Committee/BoT Calendar
- VII. Financial Report- Ms. Alisha Carpino
- VIII. Facilities Report- Mr. Andrew Cruickshank (*Time Permitting*)
- IX. IT Report- Mr. Gabriel Beltran (*Time Permitting*)
- X. Timely Topics as Identified by the Chair and/or ED
- XI. Adjournment