



SCHOOL DISTRICT NO. 35 (LANGLEY)
FINANCE AND FACILITIES COMMITTEEMEETING

AGENDA

Tuesday, April 16, 2024

5:00 p.m.

Langley School Board Office

1. CALL TO ORDER

2. MOVE INTO COMMITTEE OF THE WHOLE

Recommendation:

That the Board moves into Committee of the Whole.

3. CONSIDERATION OF AGENDA

Recommendation:

That the Agenda be approved as presented.

4. CONSIDERATION OF MINUTES

Recommendation:

That the minutes of the Finance and Facilities Committee Meeting of February 20, 2024 be approved, as presented.

5. ITEMS FOR CONSIDERATION

5.1 SECRETARY-TREASURER'S REPORT

Recommendation:

That the Finance and Facilities Committee receives the Secretary-Treasurer's report for information, as presented.

5.2 BUDGET CONSULTATION 2024-2025

Recommendation:

That the Finance and Facilities Committee receives the Budget Consultation 2024-2025 report for information, as presented.

5.3 ANNUAL FIVE-YEAR CAPITAL PLAN 2024/2025 MINISTRY RESPONSE LETTER

Recommendation:

That the Finance and Facilities Committee receives the information on the Annual Five-Year Capital Plan 2024/2025 Ministry Response Letter for information, as presented.

5.4 PRELIMINARY BUDGET 2024-2025

Recommendation:

That the Finance and Facilities Committee receives the information on the 2024-2025 Preliminary Budget Update for information, as presented.

6. RISE FROM COMMITTEE OF THE WHOLE AND REPORT

Recommendation:

That the Board rises from Committee of the Whole and report.

7. ADJOURNMENT

Recommendation:

That the meeting be adjourned at _____ pm.