



**Integrated Planning & Budget Model (IPBM)
Facilities Committee Meeting**

Friday, March 23, 2018 –12:30 PM to 1:30 PM

**District Office
Third Floor – Conference Room #1**

AGENDA

- 1. Call to Order – Co-Chairs: Doug Horner/David Fouquet/Zahra Noorivaziri**
- 2. Review and approval of meeting minutes No. 23 – February 23, 2018**
- 3. 2020-2024 Five Year Construction Plan – Doug Horner**
 - Initial Project Proposal (IPP)**
 - Final Project Proposal (FPP)**
- 4. Follow up on the Climate Action Plan – Doug Horner**
- 5. Facilities Master Plan (FMP) Update – David Fouquet**
- 6. Request for Further Agenda Items**

Next meeting: April 27, 2018 – District Office - 12:30 PM to 1:30 PM

Adjournment