

School Facilities Commission Meeting

8 a.m. Tuesday, September 22, 2009

UW Outreach Center

Casper, Wyoming

AGENDA

1. **Call to Order**
2. **Executive Session (8 a.m. - 10 a.m.)**
At 10:30 regular meeting will commence again.
3. **Approval of Meeting Agenda**
4. **Approval of Previous Meeting Minutes**
5. **Financial – Merle Smith**
 - ◆ Monthly Report
 - ◆ Consent List
 - ◆ 2011-12 Budget
6. **Current Business**
 - a. Audit Report/Response – Ken Daraie
 - b. Approval of Template Master Funding MOU - Donna Murray
 - c. Approval of Facility Plans – Jim Lowham
7. **Public Comments**
 - ◆ Fremont 21 (Ft Washakie) - Ft. Washakie Charter School - Gene Meyer
8. **Director Comments**
 - ◆ Select Committee Meeting Update
 - ◆ Template Enhancement Letter/MOU
 - ◆ Platte 1 (Glendo) - Glendo Community Center Attached to HS
 - ◆ Carbon 1 (Rawlins) - Baggs Land Transfer
 - ◆ Goshen 1 (Torrington) - Torrington MS Renovation and Disposition of Old Gym
9. **Commissioner Comments**
10. **Adjournment**