

AGENDA
Special Fiscal Affairs Committee
May 25, 2018

Approved by Roger Myers Friday, May 25, 2018 5:38am

Date: May 25, 2018

Time: 9:00 AM

Place: Admin. Annex

Call to order:

Roger Myers, Chair; Nina Campfield, Associate Chair; Tom Sadowski, Director; Stewart Tagg, member at-large; Vicky Mournian, member at-large; Keith Sykta, member at-large; Blaine Nisson, member at-large; Stan Riddle, member at-large

Roll call

Quorum?

Committee chair comments

New business:

The purpose is to designate funding sources for the following four (4) projects approved during the 5/22/18 Board meeting.

WSM design/Engineering of PB Complex	\$133,000
WSM alternate Lapidary, Metal Arts & Glass Arts sites evaluations	\$6,000
Custom Court and Tile (CCT) bid to rebuild two (2) failed tennis courts at Las Campanas	\$118,000
WSM evaluation the space below Desert Hills auditorium for table tennis club and other club	\$5,000
Total	\$262,000

Adjourn

Next meeting June 19, 2018 at 10:30 AM in the Admin. Annex