



Agenda
Joint Finance and Facilities/Capital Planning Committee
February 27th, 2023
8:00-9:30 a.m.

This Open Meeting of the NEC Board of Directors is being conducted remotely consistent with Governor Baker's Executive Order of March 12, 2020, and the provisions extended by Chapter 20 of the Acts of 2021 signed by Governor Baker on June 16, 2021, and again on July 16, 2022.

The Meeting will be recorded. Members of the Public who would like Access can join the Zoom Meeting below:

<https://us02web.zoom.us/j/83110875917?pwd=S2wxWUZEaHhMd3FGTFdLdHdyRm5HQQT09>

- Treasurer's Report: Kevin Mahoney
- Presentation on HVAC Project, funding options, and impact on FY24 budget
- First draft of proposed budget for FY24.