



Agenda
Finance and Facilities Committee
January 31, 2024
8:00-9:00

This Open Meeting of the NEC Board of Directors is being conducted remotely consistent with Governor Healey's extension of the temporary provisions pertaining to the Open Meeting Law to March 31, 2025.

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

<https://us02web.zoom.us/j/81342962901?pwd=ZWlLeS83UHRhajhXVE1PN1liSzITQT09>

- I. Updates on HVAC Project
- II. Financial Update: FY24 Year to Date and Revised Budget
- III. Process for Capital Planning and Capital Budget