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(* deceased)

Building & Finance Committee Meeting of the Board of Directors

Tuesday August 10, 2021 at 5:30 p.m.

**Burroughs Board Room - 925 Broad Street
Bridgeport, CT**

AGENDA

Committee:

- Update Lower East Side Phase II Design
- Update Upper East Side
- Update on Newfield Construction including PCO's and Newfield furniture issues
- Status Purchase Power Agreement – North and Burroughs
- Update First Floor Community Room Redesign
- Update – Reservoir Avenue Corridor Branch, other future branches
- Update – North HVAC issues
- Solar Panels – North, Burroughs and Newfield
- IT Plan update Building
- Installation of People Counters
- Burroughs Windows
- Black Rock Carpet & Painting
- Other Maintenance Issues – All locations
- Old and New Business

Finance Committee:

- 20-21 Budget Surplus Update
- 21-22 Munis Budget Update
- Non Levy cash controls
- New Business