



OFFICE OF THE PRESIDENT
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Board of Trustees Finance and Facilities Committee Meeting

Monday, April 13, 2026
9:00-10:00 a.m.
Zoom

AGENDA

9:00 a.m.	Meeting Notes – March 19, 2026	A	Minutes
9:05 a.m.	Review/Recommend Adoption of the F&F Committee Charter	A	Charter
9:15 a.m.	Review/Recommend Approval of Resolution Re: Refinancing MCCS 2016 Series Debt	A	Resolution
9:45 a.m.	Review/Recommend Approval of Temporary Construction and Maintenance Easement Agreement - SMCC	A	Easement
	Review/Recommend Approval of Rooftop Solar Easement - CMCC	A	Easement
9:55 a.m.	Review Dashboard of Financial Deliverables		Audit Findings