



## Facility Committee Meeting

Monday, February 9, 2015

7:00 a.m.

Merton Primary School Conference Room

1. Review HVAC Automation Proposals
2. Convene into Closed Session to review and recommendations to proceed on HVAC Automation Proposals.
  - Deliberating or negotiating the purchase of public property, investment of public funds, or conducting other specified public business when competitive or bargaining reasons require a closed session. §19.85 (1)(e).
3. Convene into Open Committee Session (No action taken)