



Union WELL Inc. Budget and Finance Committee

**Agenda**

November 29, 2023

7:30am, WELL Shoreline Room (2nd floor)

1. Call to order: 7:30 am, Nadeem
2. Public Comment: Members of the audience may address the Budget & Finance Committee on any item within its jurisdiction or on the agenda item. Comments are limited to 3 minutes and the overall time for public comment shall not exceed 15 minutes. Speakers will be required to sign in and identify themselves for the record.
3. Approval of Minutes of October 18, 2023: **Action Required**
4. 2023-2024 TBU01 & TBU04 Updates, Olmsted/Farrell: **Action Required**
5. 2023-2024 Cap and Plant Updates, Olmsted/Farrell: **Information**
6. BOD Approval of the creation of an event center space in The WELL, Olmsted: **Information**
7. Adjournment