



## Collaborative for Regional Educational Services and Training Finance/Facilities Sub-Committee

**AGENDA**  
**Tuesday, March 5, 2024**  
**9:00 am - 9:30 am**

**Google Meet joining info:**  
[Join with Google Meet](#)  
[meet.google.com/sch-dzmo-jxc](https://meet.google.com/sch-dzmo-jxc)  
[Join by phone](#)  
(US) +1 405-792-0620 PIN: 257 723 031#

This CREST Board of Directors Finance/Facilities Subcommittee meeting is being held in a hybrid manner in accordance with the supplemental budget bill which was signed by Governor Healey on March 29, 2023. This bill, among other things, extends the temporary provisions pertaining to the Open Meeting Law to March 31, 2025. Specifically, this further extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. I ask anyone speaking to identify yourself and if you're not speaking, please keep yourself on mute and all motions including adjournment will be a roll call today.

CALL TO ORDER (Chairperson, Steven Stone)

1. New BUSINESS -
  - a. **Information Only:** Final Read- FY 25 Budget Presentation, FY25 Budget, FY25 Tuition, and Services Fees, FY'25 Salary Schedule
  - b. **Information Only:** Capital Plan
  - c. **Information Only:** Capital Fund increase from \$650,000 to \$2 million

