

**CAPITAL PLANNING COMMITTEE  
HYBRID MEETING AGENDA  
THURSDAY, JAN. 4, 2024– 5:00 P.M.**

**Join Zoom Webinar from your computer:**

<https://www.google.com/url?q=https://us02web.zoom.us/j/81400784183?pwd%3DWUhmKzNWWHd6Mk1tdWVLMwzaFF3UT09&sa=D&source=calendar&ust=1703686927159717&usg=AOvVaw1slRXrYOaqcFyMdOCYf2rB>

**By phone:** +1 646 558 8656| **Webinar ID:** 814 0078 4183 **Passcode:** 041008

**Note: Not all topics listed here may be reached for discussion. In addition, the topics listed are those which the chair reasonably expects will be discussed as of the date of this notice. This meeting may be audio and/or visually recorded.**

- 1. Call to order**
- 2. Approval of minutes – 11/8/23, 12/14/23**
- 4. New Business**
  - A. Preliminary discussion of FY 25 capital requests**
- 5. Old Business**
  - A. Vote to approve proposed draft CPC bylaw amendments**
  - B. 5 Year Capital Plan – Continued discussion**
- 6. Facilities Report**
- 7. Adjournment**