

**JOINT CAPITAL PLANNING COMMITTEE AND BUDGET TASK FORCE
HYBRID MEETING AGENDA
MONDAY, JANUARY 5, 2026– 5:00 P.M
SENIOR CENTER/COA MULTIPURPOSE ROOM**

Join Zoom Webinar from your computer:

<https://us02web.zoom.us/j/86732843219?pwd=FkpDlpl4uPmqz2pfasfdS3sua9nP4o.1>

By phone: 1-646-931-3860 Webinar ID: 867 3284 3219 Passcode: 098697

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. Introductions
3. Overview of Capital Planning Committee bylaws and duties
4. 5 year Capital Plan
4. Funding the Capital Plan
5. Adjournment of Joint Meeting