

**CAPITAL PLANNING COMMITTEE MEETING
WEDNESDAY, FEB. 23, 2022
VIRTUAL AGENDA
5 P.M.**

Join Zoom Webinar from your computer:

<https://us02web.zoom.us/j/83856315002?pwd=V1JhNGtYU1RwSGQ2M1ZzdTB2V2lGUT09>

By phone: +13126266799 | Meeting ID: 838 5631 5002 | Passcode: 148246

<p>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.</p>
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1. CALL TO ORDER

2. NEW BUSINESS

- A. Vote for Chair / Vice Chair / Clerk
- B. Meeting Schedule
- C. Budget process for FY23
- D. Capital Planning process for FY23
- E. Capital financial policies
- F. Capital Request preview
- G. Hybrid and/or in-person meetings

3. ADJOURN