

**CAPITAL PLANNING COMMITTEE MEETING  
VIRTUAL AGENDA  
WEDNESDAY 21, 2022 5:00 PM**

**Join Meeting from your computer or phone:**

<https://us02web.zoom.us/j/82353218835?pwd=MzVtREJvOmlGTUMxT2NBTDJVS2luUT09>

**By phone: +13126266799 | Meeting ID: 823 5321 8835 Passcode: 243782**

**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. NEW BUSINESS**

- A. Approval of Minutes 5/3/2022
- B. Project Updates
- C. FY24 Capital Budget process
- D. 5 Year Plan

**3. ADJOURN**