



Capital Planning Committee

Capital Budget for FY2023 (July 1, 2022 – June 30, 2023)
5-Year Plan for FY2023 – FY2027

Date: Thursday, December 2, 2021
Time: 5-7pm
Location: Remote meeting via Zoom

Agenda

1. Approval of Minutes (5 mins)
2. Administrative tasks (5 mins)
 - a. Review future calendar
 - i. December 16: second review of FY23–FY27 capital plan
 - b. Schedule upcoming sub-committee reports and any guest presenters
 - c. Other tasks
3. Review of Capital Requests and Other Topics (60+ mins)
 - a. First review of FY23–FY27 capital plan
4. New Business