

# Six-Year Capital Outlay Plan Advisory Committee

## Meeting Agenda

September 23, 2024

1. Call to order
2. Approval of minutes of last meeting
3. Comments from the public
4. Report on status of the pools
5. Six-Year Capital Outlay Plan report
6. Electronic meeting policy
7. Meeting schedule
8. Capital budget request recommendations
9. Reports required by budget language (possible executive session required)
10. Other business
11. Adjournment