

MEETING DATE: Monday, February 13, 2017 **TIME:** 6:00 PM

If Applicable please fill in:

Executive Session: *START TIME:* _____ *END TIME:* _____ *Re-open to Public? If yes state approx time:* _____

SUBJECT of Executive Session: _____

Capital Committee - Jointly with Finance Committee
BOARD/COMMITTEE

Butterick Building **201**
LOCATION **ROOM**

OFFICE USE ONLY
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Name: Gerry Kokernak, Chair
DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

Call to Order

Approval of Prior Meeting Minutes

Review / Discussion of FY18 Capital Requests and Funding, Jointly with Finance Committee – votes may be taken

Other Committee Business

Set Next Meeting Date

Adjourn

FEB 3 17 8:57AM