



Capital Budget Committee
Wednesday, March 1, 2023 at 5:00PM
Zoom

<https://us02web.zoom.us/j/86873096525?pwd=VWVVam5DQm5lU2xDaFA1YlFRV0RwZz09>

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Committee Members

- Brian Host-Chairman
- Michael Dick-Vice Chairman
- Francine Lyons-Secretary
- Susan Franklin
- Ralph Dormitzer

Agenda:

5:00PM- Finance Director update

5:30PM- IT capital requests

6:00PM- Discuss matters not foreseeable within 48 hours

Please note the following:

This agenda includes anticipated items for discussion and /or vote; it is subject to change at the discretion of the Board.

This is a public meeting unless otherwise posted as Executive Session. Public comments and/or input are welcome however, we ask that you raise your hand and wait until the Board recognizes you. Once recognized please state your name and address (or affiliation to the subject matter) for the record.