



## Capital Budget Committee

Zoom

Wednesday, April 26, 2023 @ 5:00PM

Please click the link below to join the

<https://us02web.zoom.us/j/81804203423?pwd=dy83RFdTUTliZWJ3MFE0STR1ZCtTZz09>

Webinar ID: 818 0420 3423

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### **Committee Members**

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

### **Agenda:**

**5:00PM**-Joint meeting with THBC-Discussion and vote

**6:00PM**-Items not reasonably known within 48hrs

### **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.