



Capital Budget Committee
Monday February 7, 2022 at 7:00pm
Webinar ID: 823 3462 9489
Passcode: 02025

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Committee Members

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

Agenda:

7:00PM- IT Capital Budget Requests

7:30PM-Approval of Minutes

7:45PM-Items not reasonable known within 48hours

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.