



Capital Budget Committee  
Thursday, February 23, 2023 at 5:00PM  
Zoom

<https://us02web.zoom.us/j/81976885474?pwd=R2ZMSkjiSW9xbnl5WXNiRnRJNDVtQT09>

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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-** Review list of capital requests received

**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.