

I.	Welcome & Introductions	
II.	Old Business	
III.	New Business <ul style="list-style-type: none"> • Introduction of New Executive Director of Capital Programs 	<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information
IV.	Communications & Marketing	<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information
V.	Financial Report (PFM)	<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information
VI.	Cap. Proj. Financial Report	<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information
VII.	Construction Report <ul style="list-style-type: none"> • Rick Holt – Cumming • Jasmeen Shaw- CCSD 	<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information
VIII.	Once Around	<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information
IX.	Adjourn	Next meeting ???