

MEETING NOTICE

Name: Capital Planning/Finance Working Group

Date: June 4, 2019 Time: 7:00 PM

Location: Administrative Building, Room 19

AGENDA

- 1. Call to order
- 2. Elect Chair and Secretary
- 3. Review and approve last meeting minutes
- 4. Discuss and approve Working Group charge
- 5. Set date for next meeting
- 6. Adjourn

dmb