## CAPITAL IMPROVEMENTS COMMITTEE MEETING AGENDA

3:00 - 4:30pm Wednesday, September 23rd, 2020

Join Zoom Meeting: <a href="https://zoom.us/j/99133267731">https://zoom.us/j/99133267731</a>

Or Dial In: (301) 715-8592

Meeting ID: 991 3326 7731

## **Votes May Be Taken**

- 1. Approve minutes of September 2 meeting
- 2. Reaffirm CIC Recommendations relative to capital articles on STM warrant
- 3. Discuss roof specs and bidding for proposed COA roof replacement
- 4. Set Schedule for FY22 Capital Project Requests
- 5. Receive updates regarding ongoing capital projects
- 6. Topics not anticipated in the 48 hour posting requirements
- 7. Set next meeting date