

**CAPITAL IMPROVEMENTS COMMITTEE
MEETING AGENDA**

AMENDED

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

Join Zoom Meeting: <https://zoom.us/j/99133267731>

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. **Discuss Proposed Policy Relative to Capital Planning**
6. Receive updates regarding ongoing capital projects
7. Topics not anticipated in the 48 hour posting requirements
8. Set next meeting date