

Agenda for CIAC for FY 2017 Budget
January 26, 2016 meeting

Time and Location: 7:00PM @ DPW Building

- 1) Call meeting to order
- 2) Confirmation of Quorum.
- 3) Approval of minutes from January 12, 2016 meeting.
- 4) Scott Nix, Peter Rowe, Dr. Wilson Security, SPS and LDHS project discussion.
- 5) Jack Ryan Fairbank Community Center project presentation and discussion.
- 6) Miscellaneous other project discussion.
- 7) Strategic Capital Funding Committee update.
- 8) Jim Kelly update on other capital Items for FY 2017.
- 9) Other business that did not make the 48 hour deadline for posting.
- 10) Adjournment.