NOTICE OF MEETING

OCT 2 8 2020 USA am

Pursuant to the provisions of Chapter 30A, Section 20 of the Massachwarthen Dom now Molecure, as amended, notice is hereby given that a meeting of the CAPITAL PLANNING COMMITTEE will be held as follows:

| Date: | Monday, November 2, 2020 |
|--------|-------------------------------|
| Time: | 4:30 PM |
| Place: | Meeting will be held via Zoom |

MEETINGS ARE OPEN TO THE PUBLIC AND PRESS.

Join Zoom Meeting by Computer: https://winchendonk12.zoom.us/j/98307006914?pwd=Tm9sblF2Rmt0bXlUM29DTXpZOG0rZz09

Meeting ID: 983 0700 6914 Passcode: 2991560

Join by Your Cell Phone - One Tap Mobile:

+13126266799,,98307006914#,,,,,0#,,2991560# US (Chicago) +19294362866,,98307006914#,,,,,0#,,2991560# US (New York)

Join by Your Telephone - Dial by Your Location:

+1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York) +1 301 715 8592 US (Germantown) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma)

Meeting ID: 983 0700 6914 Passcode: 2991560

Find your local number: https://winchendonk12.zoom.us/u/am1ssZPHz

AGENDA

4:30 P.M. Call Meeting to Order

1. NEW BUSINESS

1.1 Discussion on FY'22 Capital Improvement Plan

2. ADJOURNMENT