

**2023-2024 MCC Governing Board
Capital Facilities Committee
August 30, 2023 – 5:30 p.m.**

AGENDA

5:30 p.m.	<p>Convene Meeting <i>*Verbally announce this meeting is being audio-recorded.</i></p> <p>Adopt Agenda</p>	Kristina Groennings, Chair
5:31 – 6:10 p.m.	Discuss CIP list (Capital Improvement Projects) for FY2025	Ashok Karra, Comptroller; Joe McGovern; Betsy May-Salazar
6:10 – 6:20 p.m.	<p>Next steps on FY2025 Budget</p> <p>MOTION: To accept this proposed CIP list for FY2025 Budget.</p>	Ashok Karra Kristina Groennings
6:20 – 6:30 p.m.	<p>Announce opportunity for Small District 1A-Dranesville residents to express public comments about MCC's FY2025 Budget:</p> <p><i>*submit <u>in writing</u> through Friday, October 6</i></p> <p><i>*<u>give verbal comments in-person</u> at two upcoming meetings held at McLean Community Center:</i></p> <ol style="list-style-type: none"> 1. Meeting-of-the-Whole Wednesday, Sept. 6 at 6:30 p.m. 2. Public Hearing on FY2025 Budget Wednesday, Sept. 27 at 6:30 p.m. 	Kristina Groennings
6:30 p.m.	Adjourn Meeting	Kristina Groennings