

**2024 - 2025 MCC Governing Board  
CAPITAL FACILITIES COMMITTEE**

**August 28, 2024 – 5:30 p.m.**

**AGENDA**

5:30 p.m.	<p>Convene Meeting</p> <p><i>*Verbally announce this meeting is being audio recorded and that public presence is “observe” only.</i></p> <p>Adopt Agenda</p>	Doug Jeffery, Chair
5:31 – 5:40 p.m.	Capital Facilities Committee Overview	Doug Jeffery; Betsy May-Salazar, Executive Director
5:40 – 5:45 p.m.	Facilities update	Joe McGovern Facilities Manager; Betsy May-Salazar
5:45 – 6:05 p.m.	Discuss CIP list (Capital Improvement Projects) approved for FY2025 and proposed for FY2026	Matt Hockensmith, Comptroller; Joe McGovern; Jennifer Garrett, Tech Dir; Betsy May-Salazar; Andrew Carter, OFC Mgr
6:05 – 6:20 p.m.	Discussion of Energy Study Proposal	Joe McGovern; Betsy May-Salazar
6:20 – 6:25 p.m.	<b>MOTION:</b> To accept this proposed CIP list for FY2026 Budget and changes to FY2025.	Doug Jeffery
6:25 – 6:30 p.m.	<p>Announce opportunities for Small District 1A-Dranesville residents to engage with MCC’s FY2026 Budget development process:</p> <ol style="list-style-type: none"> <li>1. <u>Attend</u> and <u>observe</u> Finance Committee Meeting-of-the-Whole on Wednesday, September 4 at 6:30 p.m.</li> <li>2. Express <u>verbal comments</u> at upcoming Public Hearing on FY2026 Budget - Wednesday, September 25 at 6:30 p.m.</li> <li>3. Submit comments about FY2026 Budget <u>in writing</u> through Monday, October 14</li> </ol>	Doug Jeffery
6:30 p.m.	Adjourn Meeting	Doug Jeffery