

**2025 - 2026 Governing Board  
CAPITAL FACILITIES COMMITTEE  
August 27, 2025 – 5:30 p.m.**

**AGENDA**

5:30 p.m.	<p>Convene Meeting</p> <p><i>*Announce this meeting is being audio recorded for purposes of Minutes, and that public presence is “observe” only.</i></p> <p>Adopt Agenda</p>	Michael Monroe, Chair
5:31 – 5:40 p.m.	Capital Facilities Committee Overview	Michael Monroe; Betsy May-Salazar, Executive Director
5:40 – 5:50 p.m.	Facilities update	Joe McGovern Facilities Manager; Betsy May-Salazar
5:50 – 6:20 p.m.	Discuss CIP list (Capital Improvement Projects) approved for FY2026 and proposed for FY2027	Matt Hockensmith, Comptroller; Betsy May-Salazar; Jonathan Melendez, Deputy Director; Joe McGovern; Jennifer Garrett, Technical Director; Andrew Carter, OFC Manager
6:20 – 6:25 p.m.	<b>MOTION:</b> To accept this proposed CIP list for FY2027 Budget, and changes to FY2026.	Michael Monroe
6:25 – 6:30 p.m.	<p><b>Public engagement:</b> announce opportunities for tax district residents to engage with MCC’s FY2027 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 3 at 6:30 p.m.</li> <li>2. Express <u>verbal comments</u> at upcoming Public Hearing on FY2027 Budget - Wednesday, September 24 at 6:30 p.m.</li> <li>3. Submit <u>written comments</u> about FY2027 Budget, now through Monday, October 13: by U.S. Mail addressed to: McLean Community Center 1234 Ingleside Avenue McLean, VA 22101 by email to: <a href="mailto:feedback@mcleancenter.org">feedback@mcleancenter.org</a></li> </ol>	Michael Monroe
6:30 p.m.	Adjourn Meeting	Michael Monroe