
**2026 - 2027 Governing Board
CAPITAL FACILITIES COMMITTEE
September 2, 2026 – 5:30 p.m.**

AGENDA

5:30 p.m.	Convene Meeting <i>*Announce this meeting is being audio recorded for purposes of Minutes and that public presence is “observe only.”</i> Adopt Agenda	Peter Pin, Treasurer
5:31 – 5:40 p.m.	Capital Facilities Committee Overview	Peter Pin; Betsy May-Salazar, Executive Director
5:40 – 6:20 p.m.	Discuss CIP list (Capital Improvement Projects) approved for FY27 and proposed for FY28	Matt Hockensmith, Comptroller; Betsy May-Salazar; Jonathan Melendez, Deputy Director; Joe McGovern; Jennifer Garrett, Technical Director; Andrew Carter, OFC Manager
	MOTION: To accept this proposed CIP list for FY28 Budget, adjustments to FY27, and recommend to the full Governing Board for inclusion in FY28 budget.	Peter Pin
6:20 – 6:30 p.m.	Facilities update	Joe McGovern Facilities Manager; Betsy May-Salazar
6:30 p.m.	Adjourn Meeting	Peter Pin