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## AD HOC CAPITAL PLANNING COMMITTEE MEETING

THURSDAY, JANUARY 14, 2021

7:00 PM

ZOOM MEETING

### AGENDA

1. WELCOME AND INTRODUCTIONS
2. PUBLIC PARTICIPATION
3. REVIEW AND ACCEPTANCE OF JANUARY 7, 2021 MEETING MINUTES
4. PREPARE RECOMMENDATION FOR BOARD OF FINANCE
5. OLD BUSINESS
6. NEW BUSINESS
7. ADJOURNMENT