

<b>NOTICE OF PUBLIC MEETING</b>
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NAME OF PUBLIC BODY: **CAPITAL BUDGET COMMITTEE**  
DATE OF MEETING: **Tuesday, February 11, 2020**  
TIME: **7:00 PM**  
PLACE: **New Conference Room, Ventress Memorial Library**

**AGENDA**

- 1. Call to Order**
- 2. Review Minutes and approve from prior meetings**
- 3. Review Incoming Capital Budget Requests**
- 4. Assign Dept. responsibility**
- 5. Review any old business**
- 6. Adjourn**

*PLEASE NOTE THAT THE BOARD OR COMMITTEE MAY ACT ON ITEMS IN A DIFFERENT ORDER THAN THEY APPEAR ON THIS AGENDA. ALSO, IF IT SO VOTES, THE BOARD OR COMMITTEE MAY GO INTO EXECUTIVE SESSION DURING THE MEETING.*

*PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP AT THIS MEETING REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING, WITHOUT FURTHER NOTICE.*

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