

November 2, 2022

Capital Planning Meeting Minutes

Present: Lois Bond, Pat Harvey, Kristen LaPell, Julie Smith, Nancy Woolley, Greg White, Frank Severy, Barb Dehart (absent), Doon Hinderyckx (absent)

Nancy called the meeting at 2:35 pm.

Previous Meeting minutes tabled until the next meeting

Committee reviewed Sections 5-Debt Management and 6- Capital Budget and Program Policy of the Master Financial Polies

Board will review more of the language and models from VLCT. Will discuss further at the next meeting.

Next Capital Planning meeting is November 9, 2022

Meeting adjourned at 3:00 pm

Respectfully submitted,
Julie Smith