

## **FACILITIES/CAPITAL BUDGET COMMITTEE**

**Agenda  
January 8, 2009**

**Time: 8:45 a.m.**

**Location: NHTI, Cafeteria Function Room, Concord, NH**

- 1. Approval of the August 28, 2008 Meeting Minutes**
- 2. Naming of a Building**
- 3. Non-public Session**
- 4. Other**