

## FACILITIES/CAPITAL BUDGET COMMITTEE

### Agenda Friday, July 31, 2009

**Time:** 9:00 a.m.  
**Location:** NHTI, MacRury Hall Conference Room

1. Approval of the June 4, 2009 Meeting Minutes
2. Roosevelt School Update
3. Naming of Lakes Region CC Main Building
4. New Projects
  - a. LRCC - Complete waterline and sprinkler work (2004 DPW work)
  - b. RVCC – New boiler/propane system
  - c. LRCC – New entry
  - d. NCC – Site/facilities upgrades
5. Status of Funding Initiatives
  - a. HB 25
  - b. Office of Energy and Planning
  - c. Public Utilities Commission
  - d. Other
6. FY 08/09 Project Status
  - a. Capital, Operating and Lapse funded projects  
Budget reviews
  - b. Highway Signage
  - c. Safety/security Design
  - d. Energy/Environmental Initiatives
7. Other
  - a. Project Coordinator Position