



AGENDA

FACILITIES AND CAPITAL BUDGET COMMITTEE January 23, 2018

Time: 9:00 a.m.
Location: Maine Room, Northeast Delta Dental, Conference Center, Two Delta Drive, Concord, NH 03302

1. Approval of November 20, 2017 and December 7, 2017 minutes (Exhibit A)
2. Update on Key areas from capital development and accounting, general information for Facilities Board use (Exhibit B, Update on key areas from capital development and accounting)
3. CCSNH Facility Security Tracker (Exhibit C Security Tracker, 8 pages)
4. 9:30 a.m. Combined session with Finance - FY 20/21 Capital Budget presentation (Exhibit D), for review and comment.
5. Other