



Long-Range Capital Planning Commission

Room 419C, State Capitol

June 4, 2015, 1 p.m.

AGENDA

1. Call to Order and confirmation of quorum. [Jeff Davis]
2. Approval of Minutes from the April 2, 2015 Commission meeting. [Jeff Davis]
3. Overview of 2015 legislation affecting the work of Long Range Capital Planning Commission. [Dana Webb]
4. Update on the progress of FY2015 capital projects, FY2016 project implementation and FY2017 planning. [Ben Davis]
5. Election of a new Chairman for the Long Range Capital Planning Commission. [Jeff Davis]
6. Updates and Discussion. (discussion limited to agenda items and 5 minutes in duration) [Jeff Davis]
7. Adjournment. [Jeff Davis]

Next meeting: 1 p.m. Thursday, Sept. 17, 2015, Room 419C, State Capitol