

MEETING AGENDA WEDNESDAY, SEPT. 14, 2022 6:30 P.M.

This Meeting Will Be Virtual and In-Person Meeting

Remote Meeting Access

- Meetingaddress:
 - https://zoom.us/j/888160888?pwd=ZFhDRkVNandhOW1WQi83bnpjKzZrUT09
- **Telephone**: Dial one of the following phone numbers: 929-205-6099; 312-626-6799; 301-715-8592; 346-248-7799; 669-900-6833; 253-215-8782
- If you are a dial-in participant and would like to ask a question, please press *9 to enter the question queue.
- If you are a dial-in participant and would like to mute/unmute, please press *6 to toggle.
- **Meeting ID**: 888 160 888
- **Passcode**: 518431

Agenda Items:

- 1. Call Meeting to Order, Public Forum
- 2. Approve Meeting Minutes from July 11th
- 3. Accounting of FY22 Actual Spending
- 4. Status of Prior Approved Warrant Articles
- 5. Review Capital Plan and Ideas
- 6. Discuss AdCom Liaisons