



**Capital Planning Advisory Board
Meeting Agenda
Tuesday, August 21, 2018 10:00 AM
Annex Room 169**



- 1. Call to Order and Roll Call**
- 2. Approval of Minutes (October 17, 2017)**
- 3. Introduction of New Member**
- 4. Information Items**
 - A. 2018-2020 Budget Update**
 - B. Enacted legislation related to the Capital Planning Advisory Board**
- 5. KentuckyWired Presentation**

Phillip K. Brown, Executive Director
Kentucky Communications Network Authority
- 6. Other Business**
- 7. Adjournment**