



**Capital Planning Advisory Board
Meeting Agenda
Friday, August 23, 2019 8:00 AM
Annex Room 169**



1. Call to Order and Roll Call

2. Approval of Minutes (July 8, 2019)

3. Kentucky Financial Outlook Report

Office of State Budget Director - Governor's Office for Economic Analysis

Greg Harkenrider, Deputy Executive Director for Financial Analysis

4. Postsecondary Capital Project Review

Council on Postsecondary Education

Dr. Aaron Thompson, President

5. Review of Agency Capital Plans

Council on Postsecondary Education

Kentucky Court of Justice

Tourism, Arts, and Heritage Cabinet

Department of Education

6. Board Discussion of Planning Issues

7. Adjournment