



**Capital Planning Advisory Board
Meeting Agenda
Monday, September 9, 2019 1:00 PM
Annex Room 154**



1. Call to Order and Roll Call

2. Approval of Minutes (July 8, 2019)

3. Kentucky Financial Outlook Report

Office of the State Budget Director

Kevin Cardwell, Deputy State Budget Director

Greg Harkenrider, Deputy Executive Director
Governor's Office for Economic Analysis

J. Michael Jones, Deputy Executive Director
Governor's Office for Policy Research

Janice Tomes, Deputy State Budget Director

4. Postsecondary Capital Project Review

Council on Postsecondary Education

Council on Postsecondary Education Staff

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