



**Capital Planning Advisory Board  
Meeting Agenda  
Wednesday, June 23, 2021 1:00 PM  
Annex Room 169**



**1. Call to Order and Roll Call**

**2. Approval of Minutes (May 20, 2021)**

**3. Welcome New Co-Chair - Representative Bobby McCool**

**4. Information Items**

Follow-up to May 20 Meeting Board Member Questions

**A. Cabinet for Health and Family Services**

**B. Finance and Administration Cabinet**

**C. Justice and Public Safety Cabinet**

**5. Amended Capital Plans**

**6. Commonwealth Office of Technology Presentation**

Executive Branch Information Technology Project Recommendations

**7. Review of Agency Capital Plans**

**A. Department of Military Affairs**

**B. Department of Veterans Affairs**

**C. Kentucky Communications Network Authority**

**D. Kentucky Infrastructure Authority**

**E. Tourism, Arts, and Heritage Cabinet**

**F. Transportation Cabinet**

**8. Adjournment**

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Meeting materials may be accessed online at <https://apps.legislature.ky.gov/CommitteeDocuments/9>  
In response to COVID-19, access to the Capitol Annex and Capitol is closed to the public. Kentucky Education Television (KET) provides coverage of legislative meetings (<https://www.ket.org/legislature>) and if a scheduling conflict arises, proceedings will livestream on the following site:  
<https://legislature.ky.gov/Public%20Services/PIO/Pages/Live-Streams.aspx>  
Next Meeting: July 21, 2021, 1:00 PM, Room 169, Capitol Annex Building