



**Capital Planning Advisory Board
Meeting Agenda
Wednesday, August 18, 2021 2:00 PM
Annex Room 169**



- 1. Call to Order and Roll Call**
- 2. Approval of Minutes (July 26, 2021)**
- 3. Information Item – Follow-up from the July 26 meeting**
Responses to board member questions – Kentucky State University
- 4. Amended Capital Plans**
- 5. Postsecondary Capital Project Review - Council on Postsecondary Education**
- 6. Review of Agency Capital Plans**
Council on Postsecondary Education
Kentucky Court of Justice
Kentucky Cabinet for Economic Development
Department for Local Government
- 7. Board Discussion of Planning Issues**
- 8. Adjournment**

Meeting materials may be accessed online at <https://apps.legislature.ky.gov/CommitteeDocuments/9>
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: September 22, 2021, 1:00 PM, Room 169, Capitol Annex Building