



**Capital Planning Advisory Board  
Meeting Agenda  
Wednesday, August 9, 2023 1:00 PM  
Annex Room 169**



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

**2. Approval of Minutes - May 17, 2023, June 14, 2023, and July 20, 2023**

**3. Welcome New Judicial Member**

Katie Comstock, Director of Administrative Office of the Courts

**4. Information Items**

- A. Follow-up to July 20, 2023 Meeting Board Member Questions
- B. Amended Capital Plans

**5. Postsecondary Capital Project Review - Council on Postsecondary Education**

Dr. Bill Payne, Vice President for Finance and Administration

Shaun McKiernan, Executive Director for Finance and Budget

Dr. Doyle Friskney, Senior Fellow

**6. Review of Agency Capital Plans**

**A. Council on Postsecondary Education**

Dr. Bill Payne, Vice President for Finance and Administration

Shaun McKiernan, Executive Director for Finance and Budget

Dr. Doyle Friskney, Senior Fellow

**B. Kentucky Court of Justice**

Carole Henderson, Budget Director

Jenny Lafferty, Director of Office of Finance and Administration

**C. Kentucky Cabinet for Economic Development**

Katie Smith, Deputy Secretary

**D. Department for Local Government**

Aaron Jones, Branch Manager of the Office of State Grants

**7. Board Discussion of Planning Issues**

**8. Adjournment**

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Meeting materials may be accessed online at <https://apps.legislature.ky.gov/CommitteeDocuments/9>  
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<https://legislature.ky.gov/Public%20Services/PIO/Pages/Live-Streams.aspx>

Next Meeting: September 13, 2023, 1:00 PM, Room 169 Capitol Annex