



**Capital Planning Advisory Board  
Meeting Agenda  
Wednesday, September 13, 2023 1:00 PM  
Annex Room 169**



- 1. Call to Order and Roll Call**
- 2. Approval of Minutes (August 9, 2023)**
- 3. Information Items**
  - A. Project Recommendation Instructions
  - B. Criteria List and Scoring Matrix
  - C. Scoring System
- 4. 2024-2030 Statewide Capital Improvements Plan**
  - A. Discussion of Project Recommendations
  - B. Proposed Content and Organization
- 5. Adjournment**

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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 October 11, 2023 1:00 p.m. Rm. 169, Capitol Annex