

# Capital Planning Advisory Board Meeting Agenda Wednesday, August 13, 2025 1:00 PM Annex Room 169



- 1. Call to Order and Roll Call
- 2. Approval of Minutes (July 9, 2025)
- 3. Information Items
  - A. Amended Capital Plans
  - B. Department for Local Government Capital Planning System Reports

# 4. Special Report

Council on Postsecondary Education's Postsecondary Capital Project Review

Greg Rush, Assistant Vice President Finance Policy and Programs

Adam Blevins, Associate Director Finance Policy and Programs

Dr. Cody Bumgardner, Technical Advisor Kentucky Regional Optical Network (KyRON)

### 5. Review of Agency Capital Plans

### A. Attorney General

Will Schroder, Senior Counsel

#### **B.** Court of Justice

Zachary Ramsey, Director

Danny Rhoades, Executive Director Office of Facilities

#### **C.** Cabinet for Economic Development

Shannon MacDonald, Chief Financial and Administrative Officer Department for Financial Services

## **D. Kentucky Public Pensions Authority**

Rebecca Adkins, Deputy Executive Director

Mike Lamb, Chief Finance Officer

Dominique McKinley, IT Director

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

| Board Discussion of Planning Issues |  |  |  |  |  |  |
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