

LTSP OPERATIONS AND FACILITIES COMMITTEE MEETING AGENDA Wednesday February 22, 2017 3:30 p.m., Library

I. <u>PRELIMINARY:</u>

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES FROM: Jan. 25, 2017.

II. DISCUSSION/INFORMATION ITEMS:

- A. CAPEX BUDGET FOR 2017-18
- B. MEMBER CONCERNS.
- III. CONFIRMATION OF NEXT MEETING FOR March 29, 2017 at 3:30 PM, Library.

IV. ADJOURNMENT: