**Public School Capital Construction Assistance Board Agenda**

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| **Date & Time:** | May 17, 2022, 3:00pm-4:00pm |
| **Location:** | Virtual, Microsoft Teams |

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| **Capital Construction Assistance Board Members:** | | |
| Jane Crisler – Chair | Kevin Haas | Brett Ridgway |
| Wendy Wyman – Vice Chair | Vaishali McCarthy | Matt Samelson |
| Brian Amack | Allison Pearlman | Michael Wailes |

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| I. | Call to Order |
| II. | Roll Call |
| III. | Approve Agenda |
| IV. | Discussion Items:   1. Per 24-6-402(3)(a)(II), the board will conference with an attorney for purposes of receiving legal advice on specific legal questions, specifically the statutory process for contingency reserves. |
| V. | Action Items:  FY23 COP Capacity Review and Decision |
| VI. | Public Comment |
| VII. | Adjournment |