

# **CAPITAL PROJECTS ADVISORY COMMITTEE**

**January 31, 2007**

**5:30 p.m.**

**Sherrick Room (D105)**

## **AGENDA**

- 1. DACPO Update/Impact on Capital Projects**
  - a. Schools/projects potentially impacted
    - North City E.S.
    - Sunset E.S.
    - Aldercrest/Room Nine
    - Grace Cole
  
- 2. Update on Active Capital Projects**
  - a. Gym floors and other misc projects
  - b. Fields
  - c. Technology
  - d. SEPA Policy
  
- 3. Capital Projects Financial Update**
  - a. Revenue and expenditure update
  - b. Inter-fund loan
  
- 4. Prioritization of Next Capital Projects Jan 2007-Oct 2008**
  - a. Summary of committee input
  - b. Proposed projects
  - c. Bond project matrix update
  
- 5. Feedback**
  
- 6. Next Meetings**
  - a. March 28, 2007 – 5:30 p.m.
  - b. May 23, 2007 – 5:30 p.m.