

I.	Welcome & Introductions	
II.	Review and Accept Minutes <ul style="list-style-type: none"> • September 28, 2016 	
III.	Old Business	
IV.	New Business <ul style="list-style-type: none"> • Introduction of New Executive Director of Capital Programs • COSC-I final Projects 	<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Action <input type="checkbox"/> Information
V.	Communications & Marketing	<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information
VI.	Financial Report (PFM)	<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information
VII.	Cap. Proj. Financial Report	<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information
VIII.	Construction Report <ul style="list-style-type: none"> • Jeff Borowy – CCSD • Rick Holt - Cumming 	<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information
IX.	Once Around	<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information
X.	Adjourn	