



CIP

AGENDA

August 12 @ 6 PM, SAU Boardroom

ORDER OF BUSINESS

1. Committee Membership Update
2. Approval of [Minutes from June 10, 2024](#)
3. CIP Committee Goals - ACTION
4. Annual Preparation, Adoption, and Review of the CIP - ACTION
5. 24-25 CIP Approved Projects - INFORMATIONAL
6. 25-26 CIP List Discussion
 - a. Prioritizing Projects for Fall Budget Cycle
 - b. Curation of Master CIP Project List
7. 24-25 CIP Committee Meeting Calendar - ACTION
8. Other Business
9. Adjournment