

**Finance Committee**  
**Capital Subcommittee**

**Tuesday, April 23, 2024, 6:45 PM, Virtual**

**NOTE: This meeting will be held virtually using remote participation.**

You can participate by connecting to Zoom at <https://zoom.us/j/232740250>. When prompted enter 13579 for password. You can also join by Phone only by calling 1-646-558-8656 then enter Meeting ID: 232 740 250 and when prompted for a password enter: 13579

Review and approval of minutes of previous meeting(s), if available.

Revision of vote by the subcommittee for CapEx recommendation to the Finance Committee

The above represents the best information available at the time of posting and may be revised prior to the meeting. Items are conducted consecutively in the order listed and may start slightly earlier or later than listed.