



# Long-Range Capital Planning Commission

Room 419C, State Capitol

2300 N Lincoln Blvd, Oklahoma City, OK

Tuesday, November 6, 2019, 1:00 p.m.

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting act. [Kirkland Hall, Chair]
2. Welcome/Introductions [Chair]
3. Call to order and confirmation of quorum. [Chair]
4. Approval of minutes from the October 22, 2019 commission meeting. [Chair]
5. Discussion and possible action to approve FY 2021-2028 Capital Improvements Plan and FY2021 Capital Budget. [Cary Cundiff]
6. Discussion and possible action to approve 2020 meeting dates all at 1:00 p.m. [Chair]

Tuesday, February 18

Thursday, April 9

Thursday, June 4

Thursday, September 3

Tuesday, October 13

Thursday, November 5

7. Updates and Discussion. (discussion limited to agenda items and 5 minutes in duration)
  - Next meeting.
8. Adjournment.

Next meeting: TBD 2020 at 1:00 p.m., Rm. 419C