

|    | <b>AGENDA ITEM</b>   | <b>START *</b> | <b>DURATION</b> |
|----|--|----------------|-----------------|
| 1. | Call to Order  | 6:30 p.m.      |                 |
| 2. | Public Comment   | 6:30 p.m.      | 10 mins         |
| 3. | Approval of Meeting Minutes from the June 25, 2022 BSC meeting and other unapproved meeting minutes (if any)                       | 6:40 p.m.      | 5 mins          |
| 4. | Presentation, Discussion and Possible Action on Potential Capital (Bond) Projects for Inclusion in Draft Committee Recommendations | 6:45 p.m.      | 1 hour, 40 mins |
| 5. | Potential Future Items for Discussion, Meeting Dates/Times, Locations; Meeting Duration  | 8:25 p.m.      | 5 min           |
| 6. | Adjourn*   | 8:30 p.m.      |                 |

\* The meeting will start at 6:30 p.m. Other times are approximate. The committee may opt to