

**Capital Committee of the Board of Directors**

**Wednesday, May 3 @ 1:15pm (End at 2:15pm)  
Yerba Buena Gardens Community Room**

**AGENDA**

- A. CALL TO ORDER**
- B. GENERAL PUBLIC COMMENT**
- C. REVIEW/DISCUSS/APPROVE** definition of Capital Committee role and responsibilities.
- D. REVIEW/DISCUSS** introduction to Capital Assessment and Conservancy project strategy for FY 2024 and beyond, and overview of both completed and active FY2023 capital projects.
- E. ANNOUNCEMENTS** and request for future agenda Items.
- F. ADJOURN**