

Capital Committee
Wednesday, 17 April 2024, Noon
Community Room

All Yerba Buena Gardens Conservancy Board and Committee meetings are open to the public. Attendees may address the Board or Committee on items appearing on the agenda during the discussion of those items and may also address the Board or Committee on items not on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the Board's and Committee's authority. Each speaker shall have up to 2 minutes to address the Board.

AGENDA:

- A. Call to Order and Review of Public Comment Guidelines.
- B. Introductions.
- C. Announcements and Requests for Information and future agenda items.
- D. General Public comment on items not on the Agenda.
- E. Approve Minutes from the Wednesday, 24 January 2024 Capital Committee Meeting.
- F. Receive Update on Capital Plan and Capital Budget.
 - Review/Discuss FY 2024 Capital projects
 - Review/Discuss/Approve the FY 2025 Capital Budget
- G. Review/Discuss Dates for the FY 2025 Capital Committee Meetings
- H. Adjourn