**Public School Capital Construction Assistance Board Agenda**

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| **Date & Time:** | October 21, 2021, 3:00pm-5:30pm |
| **Location:** | Virtual – Microsoft Teams |

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| **Capital Construction Assistance Board Members:** |
| Scott Stevens - Chair | Allison Pearlman | Matt Samelson |
| Jane Crisler – Vice Chair | Vaishali McCarthy | Michael Wailes |
| Brian Amack | Brett Ridgway | Wendy Wyman |

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| I. | Call to Order |
| II. | Roll Call |
| III. | Approve Agenda |
| IV. | Approve Previous Minutes:* August 19-20, 2021
* September 28, 2021
 |
| V. | Board Report |
| VI. | Staff Report |
| VII. | Action Items:1. Executive Session
2. Correcting Unreserved Fund Balance
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| VIII. | Discussion Items:1. Review of Matching Criteria and Weights
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| IX. | Future Meetings:* Friday, November 5, 2021 – Virtual \*Special Meeting
* December – TBD (feedback from CCAB)
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| X. | Public Comment |
| XI | Adjournment |