

Agenda Facilities and Capital Planning Committee March 28th, 2022 9:00-10:00 a.m.

This Open Meeting of the NEC Board of Directors is being conducted remotely consistent with Governor Baker's Executive Order of March 12, 2020, and the provisions extended by Chapter 20 of the Acts of 2021 signed by Governor Baker on June 16, 2021, due to the outbreak of the COVID-19 virus.

The Meeting will be recorded. Members of the Public who would like Access can join the Zoom Meeting below:

https://us06web.zoom.us/j/84030584337?pwd=ellMclZvck5yeFpBMnpGdXN5RWNxdz09

1. Discussion of Capital Budget and Capital Planning Process