

**NOTICE AND AGENDA OF
ANNUAL MEETING OF THE
VENTURA COUNTY CAPITAL PLANNING COMMITTEE**

NOTICE IS HEREBY GIVEN that the Capital Planning Committee will hold its annual meeting, on ***Thursday May 22nd at 4:00 PM*** in the CEO Channel Islands Meeting Room, 4th Floor, Hall of Administration, 800 S. Victoria Ave. Ventura, CA 93009.

1. Approval of the Minutes from the May 28, 2024 meeting.
2. Receive Updates of Completed and On-going Capital Improvement Projects.
3. Receive Priority Recommendations from CEO.
4. Committee Member Comments.

DATED this ***April 16, 2024***