LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE <u>MINUTES</u> September 1, 2023

The Long Range Capital Planning and Utilization Committee met on Friday, September 1, 2023 at 10:00 a.m. in Room 201-203 of the Legislative Office Building

Members in attendance were as follows: Representative Mark McConkey Representative David Milz Representative John Cloutier James Gerry, Governor's Office

The Chair called the meeting to order at 10:08 a.m. and, recessed at 10:09 a.m. in an effort to establish a quorum.

Due to the lack of a quorum Committee action taken is null and void and item LRCP 23-022 will be moved to the next agenda.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next meeting of the Long Range Capital Planning and Utilization Committee was previously scheduled for Friday, September 15, 2023 to be held at 9:00 a.m. in Room 201-203 of the Legislative Office Building.

Representative David Milz,