

**Capital Bond Planning Committee
(CBPC)**

Wednesday, February 19, 2025
EPS Community Resource Center
Board Room A | 5:30 PM

CBPC-1

Welcome and Thank You

Jim Dugan

- Jim Dugan Introduction
- CBPC Overview – Purpose & Goal

Board of Directors Directive/Guiding Principles

Jim Dugan

- Review Board Directive

Guiding Principles - Discussion

Jim Dugan

CBPC Schedule and Deliverable

Jim Dugan

- Milestone Schedule Handout - Review

Committee Discussion

Committee

- Open Floor Discussion

Presentation

CBPC Small Table Exercise

Jim Dugan

Next Meeting: March 13, 2025

Jim Dugan

Homework

Jim Dugan

- Long Term Capital Bond Planning Cycle

Closing Comments

Jim Dugan