**Planning and Finance Committee Meeting Agenda**

**(joint meeting with Administrative Affairs and Budget Committee)**

**Wednesday, September 22, 2021**

**6:00 P.M.**

***Founder’s Suite, conference side***

***Call to Order***

***Approval of committee minutes***

***Chairperson’s remarks***

***Discuss request from the Executive Committee to further modify issues pending list***

***Presentation of detailed Operating and Capital Funding request***

***Adjourn***