SCHOOL CAPITAL FUND COMMISSION BUNCOMBE COUNTY

Notice of Special Meeting

The Chair of the School Capital Commission for Buncombe County hereby calls a Special Meeting of the Commission to be held at 3:00 PM on Monday, January 23, 2017 at 200 College Street, Asheville, NC 28801, on the fourth floor in conference room 404, where and when the Commission will consider the following subjects:¹

Special Meeting Agenda Monday, January 23, 2017 200 College Street, Asheville, NC 28801 Fourth Floor Conference Room 404

- Call to Order
- Approval of December 12th Meeting Minutes
- Public Comment
- Update on BCS and ACS Energy Projects/Incentives
- County Staff Update on Finance Projections
- Discussion of School Year 2018 Requests
- Date and Time of Next Regular Meeting: February 13 at 3:00 PM; 200 College Street, 4th Floor Conference Room 404
- Adjournment

Signed this the 13th day of January, 2017.

Donna Watson, Commission Chair

¹ The items in this notice would have been considered by the Commission at its regularly scheduled meeting on January 9, 2017, which was canceled due to inclement weather. Only those items of business specified in this notice may be transacted at the special meeting, unless all members are present or those who are not present have signed a written waiver.