



Agenda
Facilities/ Capital Planning Committee
November 13, 2024
8:00 a.m.

This Open Meeting of the NEC Board of Directors is being conducted remotely consistent with Governor Healey's extension of the temporary provisions pertaining to the Open Meeting Law to March 31, 2025.

The Meeting will be recorded. Members of the Public who would like Access can join the Zoom Meeting below:

Join Zoom Meeting:

<https://us02web.zoom.us/j/85605831775?pwd=fzSbfl1byNRk0sZOpEob3iEUQ4lF5T.1>

The matters listed below are those reasonably anticipated by the Chairperson that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

- 1. Call to Order**
- 2. Update on HVAC Project**
 - Construction Issues and Revised Timeline
 - Updated Budget
- 3. Presentation of Capital Plan and Capital Budget**
- 4. Discussion of Long Range Planning for Buildings**