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Capital and Infrastructure Committee Meeting Agenda

**January 12, 2021
7:00 p.m.**

THE FINANCE & OPERATIONS COMMITTEE MEETING WILL BE CONDUCTED THROUGH ZOOM

TO LISTEN BY PHONE:

Call: (312) 626-6799

Enter Meeting Id: 870 9475 2769

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If you would like to ask a question or provide a comment, please register by contacting the Deputy Clerk at deputyclerk@itasca.com or 630-228-5623. You must register no later than 4:30 p.m., day of the meeting.

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Approval of Minutes – March 10, 2020
5. Capital Improvement Program (CIP) Update
6. Discussion and possible action regarding Emergency Storm Sewer Repair
7. Old Business
8. New Business
9. Closed Session
10. Adjournment