

**September 27 Work Session  
Agenda  
3:00 p.m. to 6:00 p.m.**

**Desired Outcomes:**

Board of Supervisors and School Board will:

- Have an opportunity for a discussion early in the budget development process;
- Improve understanding of the County’s debt capacity and affordability;
- Review and discuss the FY 20 – FY 24 CIP Amendment Year process schedule;
- Consider the County’s needs, opportunities, and fiscal constraints, identify ways we could move forward together to address the community’s capital needs while also considering the operational needs in support of our growing community;
- Learn more about Public Private Partnerships (P3s) and Public Private Education Act projects (PPEAs), including differences between the two and additional details as to what a PPEA is, what it authorizes, and what would be the associated necessary steps.

**Work Session Agenda**

3:00 to 3:05	Meeting Opening	Board Chairs
3:05 to 3:15	Introduction video	
3:15 to 3:30	Observations – Overview of CIP and Debt	Board/SB Members
3:30 to 4:00	Discussion <i>County Debt Capacity and Affordability</i>	Bill Letteri
4:00 to 4:10	Review FY 20 – FY 24 CIP Development Schedule	Lori Allshouse
4:10 to 4:20	Break	
4:20 to 5:00	Identify ways to collectively move forward to address County-wide CIP needs	Board/SB Members
5:00 to 5:55	P3-PPEA Opportunities	Roger Johnson/Bill Letteri
5:55 to 6:00	Meeting wrap up	Board Chairs