

# Joint Board of Supervisors/School Board CIP Committee

May 27, 2021

3:00-4:30pm, Virtual (CR 11)

- |      |   |            |
|------|---|------------|
| I.   | Welcome   | 3:00-3:05  |
| II.  | Fairfax County Public School Capital Needs  | 3:05-4:05  |
|      | ➤ Paydown Major Maintenance Projects (\$13.1m transfer)                                 |            |
|      | ➤ Background/IFC recommendation   |            |
|      | ➤ Uses of \$13.1 million  |            |
|      | ➤ Appropriate level of funding  |            |
|      | ➤ Other funding sources for Major Maintenance (Infrastructure Replacement and Upgrades) |            |
|      | ➤ Bond Program needs  |            |
|      | ➤ Total needs and timing  |            |
|      | ➤ Total FCPS square footage   |            |
|      | ➤ Spending patterns   |            |
|      | ➤ Project process: Criteria for CIP projects  |            |
|      | ➤ Stimulus funds  |            |
|      | ➤ Update on Schools stimulus funds  |            |
|      | ➤ Use of stimulus funds and how they may impact the CIP                                 |            |
| III. | Overview of Planning Commission/Schools Committee Recommendations                       | 4:05- 4:25 |
| IV.  | Future meetings   | 4:25-4:30  |
|      | ➤ June 17: PFM Review of the County's Debt Management Practices                         |            |
|      | ➤ July 15: County Needs   |            |
|      | ➤ September 2: Debt scenarios   |            |
|      | ➤ September 23: Additional debt scenarios/Begin to formulate recommendations            |            |
|      | ➤ October 14: Develop final report with recommendations                                 |            |

