

## COMMISSION FINANCE COMMITTEE MEETING MINUTES March 7, 2017

PRESENT: Commissioners Elofson, Levenston, Lynch, Rodriguez and Templeman

## FISCAL YEARS 2018-2027 CAPITAL IMPROVEMENT PROGRAM BUDGET REVIEW

The Finance Committee (Commissioners Rodriguez, Lynch and Elofson), Commissioners Levenston and Templeman and staff reviewed all newly proposed and existing capital projects for FY 2018-2027.

A final review meeting is scheduled for Thursday, March 30 at 9:00 a.m. to review and discuss all new projects not in the first draft CIP or other projects requiring substantial revisions, as well as a final review of the balanced 10-year CIP projection.

Attachments: None

Public Comment: None

Next Finance Committee Meeting Date: March 30, 2017

Meeting Adjourned: 2:50 p.m.

SUBMITTED:

Dennifer L. Cascio

Secretary

APPROVED:

Stephen C. Rodriguez

Committee Chalip