



COMMISSION FINANCE COMMITTEE
MEETING MINUTES
March 1, 2018

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

FISCAL YEARS 2019-2028 CAPITAL IMPROVEMENT PROGRAM BUDGET REVIEW

The Finance Committee (Commissioners Rodriguez, Lynch and Elofson), Commissioners Levenston, Taraski, Templeman and staff reviewed all newly proposed and existing capital projects for FY 2019-2028.

A final review meeting is scheduled for Friday, March 30, 2018 at 9:00 a.m. to review and discuss all new projects not in the first draft CIP and/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, 2018

Meeting Adjourned: 2:00 p.m.

SUBMITTED:

APPROVED:


Jennifer L. Cascio
Secretary


Stephen C. Rodriguez
Committee Chair