

COMMISSION FINANCE COMMITTEE MEETING MINUTES March 30, 2018

PRESENT: Commissioners Levenston and Rodriguez.

No. Topic

1. FISCAL YEARS 2019-2028 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET REVIEW

Commissioners Levenston and Rodriguez, along with staff, reviewed and discussed the revised draft CIP which incorporated newly proposed projects, revisions to projects previously discussed, schedule changes and other revisions required as a result of the March 1, 2018 review meeting. The balanced 10-year CIP projection was also presented and discussed.

Attachments: None

Public Comment: None

Next Finance Committee Meeting Date: None Scheduled

Meeting Adjourned: 9:50 a.m.

SUBMITTED:

Jennifer L. Cascio

Secretary

APPROVED:

Stephen C. Rodriguez

Committee Chair