



COMMISSION FINANCE COMMITTEE  
MEETING MINUTES  
February 29, 2024

The Committee Chair called the meeting to order at 9:00 a.m.

Attendees:

Name	Title
Taraski, Elizabeth	Committee Chair
Elofson, Frederick N.	Committee Member
Levenston, Jr., Willie	Committee Member

In accordance with Virginia Code § 2.2-3708.3 (B) and the HRSD Remote Participation Commission Adopted Policy Commissioner Elofson requested approval to participate in today's meeting from Newport News due to medical condition that prevents his physical attendance at the meeting.

**Moved:** Willie Levenston  
**Seconded:** Elizabeth Taraski

**Ayes:** 2  
**Nays:** 0  
(Excludes Remote Participant)

**FISCAL YEARS 2025-2034 CAPITAL IMPROVEMENT PROGRAM BUDGET REVIEW**

The Finance Committee and staff reviewed all newly proposed and existing capital projects for FY 2025-2034. The CIP will be prioritized based on available financial resources and presented to the Finance Committee at their review meeting on April 19 and the full Commission on April 23, 2024.

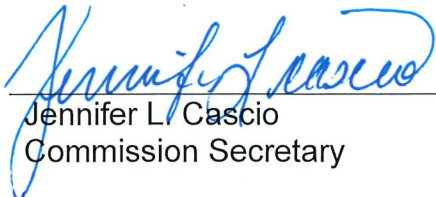
**Public Comment:** None

**Next Finance Committee Meeting Date:** March 26, 2024

**Meeting Adjourned:** 1:30 p.m.

SUBMITTED:

APPROVED:

  
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Jennifer L. Cascio  
Commission Secretary

  
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Elizabeth A. Taraski, PhD  
Committee Chair