



COMMISSION FINANCE COMMITTEE
MEETING MINUTES
March 7, 2016

PRESENT: Commissioners Elofson, Levenston, Lynch and Rodriguez.

No. Topic

1. **FISCAL YEARS 2017-2026 CAPITAL IMPROVEMENT PROGRAM
BUDGET REVIEW**

The Finance Committee (Commissioners Elofson and Rodriguez), Commissioner Levenston, Commissioner Lynch and staff reviewed all newly proposed and existing capital projects for FY 2017-2026.

A final review meeting is scheduled for Thursday, March 31 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.

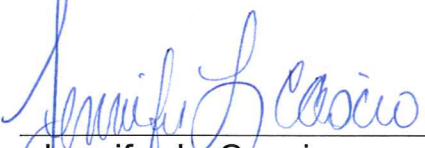
Attachments: None

Public Comment: None

Next Finance Committee Meeting Date: March 31, 2016

Meeting Adjourned: 2:30 p.m.

SUBMITTED:



Jennifer L. Cascio
Secretary

APPROVED:



Frederick N. Elofson
Committee Chair