



COMMISSION FINANCE COMMITTEE  
MEETING MINUTES  
March 31, 2016

PRESENT: Commissioners Elofson, Levenston and Lynch.

No.    Topic

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

Commissioners Elofson, Levenston and Lynch, along with staff, reviewed and discussed the revised draft CIP, which incorporated schedule changes and other revisions required as a result of the March 7, 2016, review meeting. The balanced 10-year CIP projection was also presented and discussed.

**Attachments:** None

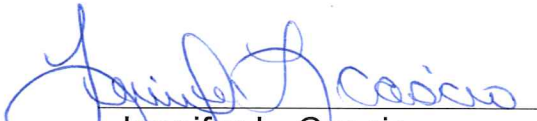
**Public Comment:** None

**Next Finance Committee Meeting Date:** April 15, 2016

**Meeting Adjourned:** 9:45 a.m.

SUBMITTED:

APPROVED:

  
Jennifer L. Cascio  
Secretary

  
Frederick N. Elofson  
Committee Chair