



COMMISSION FINANCE COMMITTEE
MEETING MINUTES
March 30, 2017

PRESENT: Commissioners Elofson, Lakdawala, Levenston, Lynch, Rodriguez.

No. Topic

1. **FISCAL YEARS 2018-2027 CAPITAL IMPROVEMENT PROGRAM (CIP)
BUDGET REVIEW**

Commissioners Elofson, Lakdawala, 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, 2017 review meeting. The balanced 10-year CIP projection was also presented and discussed.

Attachments: None

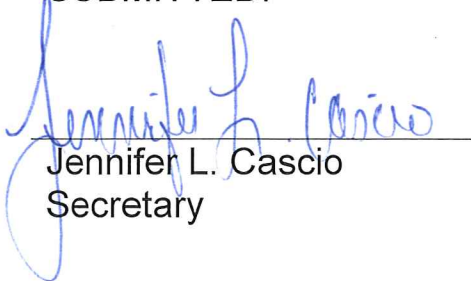
Public Comment: None

Next Finance Committee Meeting Date: April 12, 2017

Meeting Adjourned: 9:40 a.m.

SUBMITTED:

APPROVED:


Jennifer L. Cascio
Secretary


Stephen C. Rodriguez
Committee Chair