



COMMISSION FINANCE COMMITTEE
MEETING MINUTES
February 27, 2025

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

Attendees:

Name	Title	Present for Item Nos.
Taraski, Elizabeth	Committee Chair	1-3
Lakdawala, Vishnu K.	Committee Member	1-3
Levenston, Jr., Willie	Committee Member	1-3
Elofson, Frederick N.	Commissioner	1-3 (virtual)
Templeman, Ann	Commissioner	1-3 (virtual)

FISCAL YEARS 2026-2035 CAPITAL IMPROVEMENT PROGRAM BUDGET REVIEW

The Finance Committee and staff reviewed all newly proposed and existing capital projects for Fiscal Year (FY) 2026-2035. The CIP will be prioritized based on available financial resources and presented to the Finance Committee at the full Commission Meeting on April 22, 2025.

Public Comment: None

Next Finance Committee Meeting Date: March 25, 2025

Meeting Adjourned: 2:00 p.m.

SUBMITTED:

APPROVED:

A handwritten signature in black ink that reads "Elizabeth I. Scott".

Elizabeth I. Scott
Assistant Commission Secretary

A handwritten signature in blue ink that reads "Elizabeth A. Taraski".

Elizabeth A. Taraski, Ph.D.
Committee Chair