



DRAFT  
 HRSD COMMISSION  
 FINANCE COMMITTEE MEETING MINUTES  
 March 3, 2026

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

| Name                   | Title            | Present for Item Nos. |
|------------------------|------------------|-----------------------|
| Taraski, Elizabeth     | Committee Chair  | 1-4                   |
| Lakdawala, Vishnu K.   | Committee Member | 1-4                   |
| Levenston, Jr., Willie | Committee Member | 1-4                   |
| Andrews, Elizabeth     | Commissioner     | 3                     |

**1. Call to Order**

**2. Approval of Minutes**

**Action:** Approve the minutes from the January 27, 2026, Finance Committee Meeting.

**Moved:** Willie Levenston, Jr. **Ayes:** 3  
**Seconded:** Vishnu Lakdawala **Nays:** 0

**3. Fiscal Years 2027-2036 Capital Improvement Program (CIP) Budget Review**

The Finance Committee and staff reviewed all newly proposed and existing capital projects for Fiscal Year (FY) 2027-2036. The CIP will be prioritized based on available financial resources and presented to the Finance Committee at the full Commission Meeting on April 28, 2026.

**4. Public Comments:** None

**Next Finance Committee Meeting Date:** March 24, 2026

**Meeting Adjourned:** 2:56 p.m.

SUBMITTED:

APPROVED:

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Elizabeth I. Scott  
 Commission Secretary

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Elizabeth A. Taraski, Ph.D.  
 Committee Chair