

**Minutes
Finance and Capital Committee
February 28, 2019**

Mr. Dorsey called the meeting to order at 10:53 a.m. Present were:



Committee Members Present

Mr. Christian Dorsey, Chair
Mr. Steve McMillin, Vice-Chair

Mr. Michael Goldman
Mr. Corbett Price

Other Board Members Present

Mr. Clarence Crawford
Mr. Paul Smedberg

Mr. Jack Evans
Mr. David Horner

The agenda was approved without objection.

The minutes of the January 10, 2019 Finance and Capital Committee meeting were approved as submitted.

Information Items

A. FY2020 Operating Budget Work Session

Staff provided an overview of the proposed FY2020 operating and capital budget.

The Meeting was adjourned at 11:47 a.m.

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