



**Finance and Capital Committee**

**Item II**

**March 11, 2021**

**Finance and Capital Committee  
Minutes of  
February 25, 2021**



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Finance and Capital Committee  
February 25, 2021**

Chair McMillin called the meeting to order at 9:01 a.m. Present were:

**Committee Members Present**

Mr. Steve McMillin, Chair  
Mr. Gregory Slater, Vice Chair  
Mr. Paul C. Smedberg  
Mr. Tom Bulger\*

**Other Members Present**

Mr. Michael Goldman  
Mr. Matt Letourneau  
Ms. Stephanie Gidigbi-Jenkins  
Mr. Devin Rouse\*

\*designated jurisdictional representative

The agenda was approved as presented.

The minutes of the February 11, 2021 Finance and Capital Committee meeting were approved as presented.

**Information Item**

**A. FY2022 Operating Budget Work Session**

Staff presented additional details on the FY2022 Proposed Operating Budget and responded to Board member questions.

The meeting was adjourned at 10:30 am