



Finance and Capital Committee

Item II

December 9, 2021

**Finance and Capital Committee
Minutes of
November 4, 2021**



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Finance and Capital Committee
November 4, 2021**

Chair Letourneau called the meeting to order at 9:10 a.m. Present were:

Committee Members Present

Mr. Matt Letourneau, Chair
Mr. Greg Slater, Vice Chair
Ms. Lucinda Babers
Ms. Sarah Kline

Other Members Present

Mr. Paul C. Smedberg
Mr. Don Drummer
Dr. Tracy Hadden Loh
Ms. Kamilah Martin-Proctor

The agenda was approved as presented.

The minutes of the October 28, 2021 Finance and Capital Committee and October 14, 2021 Executive Session meeting were approved as presented.

Information Item

A. Information Item

GM/CEO's Proposed FY2023 Operating and Capital Budget and FY2023-2028 Capital Improvement Program (P. Wiedefeld/D. Anosike/T. Webster)

Staff presented the GM/CEO's Proposed FY2023 Operating Budget and FY2023-2028 CIP to the Finance and Capital Committee as an information item in advance of future Committee and Board actions on the budget.

The meeting was adjourned at 10:19 a.m.