



Finance and Capital Committee

Item II

January 13, 2022

**Finance and Capital Committee
Minutes of
December 9, 2021**



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Finance and Capital Committee
December 9, 2021**

Chair Letourneau called the meeting to order at 9:58 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 November 4, 2021 Finance and Capital Committee and November 19, 2021 Executive Session meeting were approved as presented.

Action Item

A. Action Item

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

Staff presented public hearing requirements and seek Board of Directors' authorization to conduct compact public hearings and related public participation activities for Metro's Proposed FY2023 Operating Budget and FY2023-2028 Capital Improvement Program (CIP). Motion made by Mr. Letourneau, Seconded by Ms. Babers, and unanimously approved by the committee.

The meeting was adjourned at 10:32 a.m.