



Finance and Capital Committee

Item II

February 10, 2022

**Finance and Capital Committee
Minutes of
January 13, 2022**



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Finance and Capital Committee
January 13, 2022**

Chair Letourneau called the meeting to order at 9:08 a.m. Present were:

Committee Members Present

Mr. Matt Letourneau, Chair
Ms. Lucinda Babers, Vice Chair
Mr. James F. Ports Jr.
Ms. Sarah Kline

Other Members Present

Mr. Paul C. Smedberg
Mr. Don Drummer
Dr. Tracy Hadden Loh

The agenda was approved as presented.

The minutes of the December 9, 2021 Finance and Capital Committee meeting were approved as presented.

Information Item

FY2023 Operating Budget Work Session

Staff presented additional details regarding the FY2023 Proposed Operating Budget, Fare and Service proposals and responded to Board member operating budget questions.

The meeting was adjourned at 10:00 a.m.