



Finance and Capital Committee

Item II

July 9, 2020

**Finance and Capital Committee
Minutes of June 11, 2020**



**Minutes
Finance and Capital Committee
June 11, 2020**

Chair McMillin called the meeting to order at 9:19 am. Present were:

Committee Members Present

Mr. Steve McMillin, Chair
Mr. Jeff Marootian, Interim Vice Chair
Mr. Paul C. Smedberg
Mr. Greg Slater

Other Members Present

Ms. Stephanie Gidigbi
Mr. Michael Goldman
Mr. David Horner
Mr. Matt Letourneau

The agenda was approved as presented.

The minutes of the May 14, 2020 Finance and Capital Committee meeting were approved as presented.

Information Item

A. Platform Improvement Program Progress Update

Staff presented an update of the Platform Improvement Project, including progress to date and the work plan to complete the program.

The meeting was adjourned at 9:41 a.m.