



**Finance and Capital Committee**

**Item II**

**July 11, 2019**

**Finance and Capital Committee  
Minutes of June 27, 2019**

**Minutes  
Finance and Capital Committee  
June 27, 2019**

Chair Dorsey called the meeting to order at 9:06 a.m. Present were:

**Committee Members Present**

Mr. Christian Dorsey, Chair  
Mr. Steve McMillin, Vice-Chair

Mr. Michael Goldman  
Mr. Corbett Price

**Other Board Members Present**

Mr. Paul Smedberg  
Mr. Clarence Crawford

Mr. Jack Evans  
Mr. David Horner

The agenda was approved without objection.

The minutes of the May 23, 2019 Finance and Capital Committee meeting were approved as presented.

**Action Item**

**A. FY2019 and FY2020 Budget Amendments**

Mr. McMillan moved, seconded by Mr. Price, to forward to the Board for consideration the following actions for this item:

- Approval to amend the FY2019 operating budget to include adjustments for the Local 639 collective bargaining agreement, and
- Approval to amend the FY2019 and FY2020 capital budgets to fund additional capital investment.

This motion was unanimously approved.

The meeting was adjourned at 9:24 a.m.