



**Finance and Capital Committee**

**Item II**

**December 10, 2020**

**Finance and Capital Committee  
Minutes of  
December 4, 2020**



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Finance and Capital Committee  
December 4, 2020**

Chair McMillin called the meeting to order at 9:08 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**

Mr. Devin Rouse\*  
Ms. Stephanie Gidigbi  
Mr. Michael Goldman  
Mr. Matt Letourneau

\*Designated jurisdictional representative

The agenda was approved as presented.

The minutes of the November 19, 2020 Finance and Capital Committee meeting were approved as presented.

**Information Item**

**A. GM/CEO's FY2022 Proposed Budget and FY2022-2027 Capital Improvement Program**

Mr. Horner was recused from the discussion of the FY2022 budget, so Mr. Rouse participated in his place.

The General Manager and Chief Executive Officer and staff presented the Proposed FY2022 Operating and Capital Budgets and FY2022-2027 Capital Improvement Program (CIP).

The meeting was adjourned at 11:00 am.