

MEETING REPORT
FINANCE COMMITTEE
WEDNESDAY, JUNE 8, 2022
9:00 A.M.

Chair: Director Kerns
Member: Director Boatright

Staff: Don Perkins
Erik Johnson
Abby Parcon
Steve Sheffield
Gaddiel DeMattei
Lisa Westbrook

1. Review of the Fiscal Year 2023 Capital Improvement Plan (CIP)

David Boatright voiced concern that there is not enough project details on the Capital Improvement Plan (CIP) listing document to determine the benefit of each project that was presented at the Board workshop on May 26, 2022. Director Boatright recommended asking the entire Board if they would like more detail on the CIP projects before it is adopted. Staff responded to questions from the Committee.

Committee Recommendation: The Committee recommended that this item be presented to the Board of Directors for review and approval at the next Board meeting held on June 14, 2022.

2. Review of the Fiscal Year 2023 Operating Budget

Staff responded to questions from the Committee.

Committee Recommendation: The Committee recommended that this item be presented to the Board of Directors for review and approval at the next Board meeting held on June 14, 2022.