

Finance Committee Meeting
Meeting Minutes
Tuesday, February 24, 2015

Attendees: Chair Nick Mavadones, Vice Chair Jill Duson, Committee members Jon Hinck, Ed Suslovic; Kevin Donahue, David Brenerman, Sheila Hill-Christian, members of the public and staff

Chair Mavodones opened the meeting – called to order

1. Committee Workshop – Prioritization of FY'16 Capital Improvement Plan.
2. Approval of minutes from February 12, 2015 – no action taken.
3. Review FY'16 CIP

The Committee reviewed and discussed the FY'16 CIP, followed by a public hearing.
No action was taken.

Meeting adjourned.