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The Capital Committee segment
called to order by Trustee Green
eleventh floor of the Administrat

Present: Jorge Gar
Linda Green
Ed Power
Kathy We
Michael h

Also in attendance: President
Vice Pres
Interim V
Asst. to tl
Assoc. VP
Comptrol
Treasurer
Asst. VP L
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Murray

AGENDA ITEMS:

Item #1-Review and Approval of A
Trustee Weiss made a motion to a
the motion. Minutes were approvi

Item #2-Additional Amendment to
VP Muscarella reported that the P
handout.

saw

Item #3-FY2017/18 State Capital R
VP Muscarella noted that we have
State Capital Request. These funds
spend over the next few years.

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Meet

at 5: 5 p.

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