

BOARD OF TRUSTEES  
MINUTES

Meeting of September 10, 2019

**Finance/Capital Committee Members 2018-2019:**

**John DeGrace, Chair**

**Linda Green**

**Wanda Jackson**

**Ed Powers**

**John Durso**

The Capital Committee segment of the Finance/Capital Committee meeting of the Board of Trustees was

**Item #3 – Draft State Capital Request:**

VP Muscarella explained that because the County approved the 2019 Capital Plan in early 2019, we will be able to make a timely request to the State comprised of all the projects approved by the County in the 2019 Plan. Trustee Durso asked if we would be able to include projects requested of the County in the 2020 request and VP Muscarella responded that there would be no reason to try to expedite the County approval of our projects in the 2020 request as we have more than enough funding from the 2019 Plan.

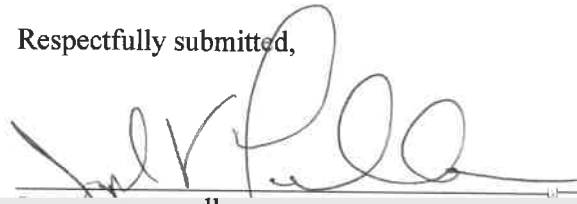
**Item #4 – Capital Expenditures Report:**

VP Muscarella pointed out that the Capital Expenditures Report is a summary of the County's capital expenditures for the fiscal year. It is a report that is prepared by the County Engineer and is presented to the Board of Supervisors for their review and approval. The report provides a detailed breakdown of the County's capital expenditures, including the amount of money spent on each project, the location of the project, and the estimated cost of the project. The report also provides information on the County's capital assets, including the age and condition of the County's infrastructure. The report is an important tool for the Board of Supervisors to use in making decisions about the County's capital program.

Once the renovation is completed, the Engineering, Physics and ...  
[The following text is heavily redacted with black bars.]

Meeting adjourned at 6:04 p.m.

Respectfully submitted,



uscarella