

The Capital Committee segment of the meeting was held in the Board Room at the Weiss at 5:00 p.m. on Tuesday, December 15, 2016.

Present: Kathy Weiss
Linda Green
Donna Turley

Also in attendance: President
Vice President
Assoc. VP
Asst. VPs
Asst. to the Treasurer
Comptroller
Procurement

Murray

AGENDA ITEMS:

Item #1-Review and Approval of November 15, 2016 Meeting Minutes of the November 15, 2016 meeting. AVP C. Friedman attended the November meeting.

Item #2-Additional Amendment to the 2017 Plan. VP Muscarella noted that the highlighted items moved from the 2017 Plan to the 2016 Plan matching funds.

Item #3-FY 2017/18 State Capital Request. AVP C. Friedman added that we have 2017/18 funds that the County added to the 2017/18 funds if we are successful.

Item #4-Capital Expenditures Report: AVP C. Friedman reported. The largest project is the Cluster C renovation project.

Item #5-State Reimbursement Status: AVP C. Friedman reported. There is one reimbursement pending.

Item #6-Project Status: AVP C. Friedman gave update.

Meeting adjourned 5:15 p.m.