

BOARD OF TRUSTEES FINANCE/CAPITAL COMMITTEE MEETING MINUTES OF January 9, 2018
(CAPITAL COMMITTEE MEETING MINUTES)

Finance/Capital Committee Members 2017-2018:

John DeGrace, Chair

Linda Green

Wanda Jackson

Ed Powers

The Capital Committee members of the Finance/Capital Committee met on Tuesday, January 9, 2018, at 5:30 p.m. in the Board Room of the Board of Trustees. The meeting was called to order by Trustee DeGrace at 5:30 p.m. on Tuesday, January 9, 2018. The meeting took place on [REDACTED]

[REDACTED]

Item #4-Capital Expenditures Report:

VP Muscarella gave report. The largest expenditure (\$242,025) for January 2018 for MVE is for the

[REDACTED]

design of C Cluster. Other expenditures were briefly discussed.

Item #5-State Reimbursement Status:

VP Muscarella reported there are a number of reimbursements pending for January 2018. Thus far, reimbursements from the State total over \$54M.

Item #6-Approval of Capital Contracts:

A resolution to approve construction contracts for the complete renovation of the north end of the

[REDACTED]

Funding for the ramp restoration/replacement has been included in the 2010 budget.

[REDACTED]

[REDACTED]

[REDACTED]