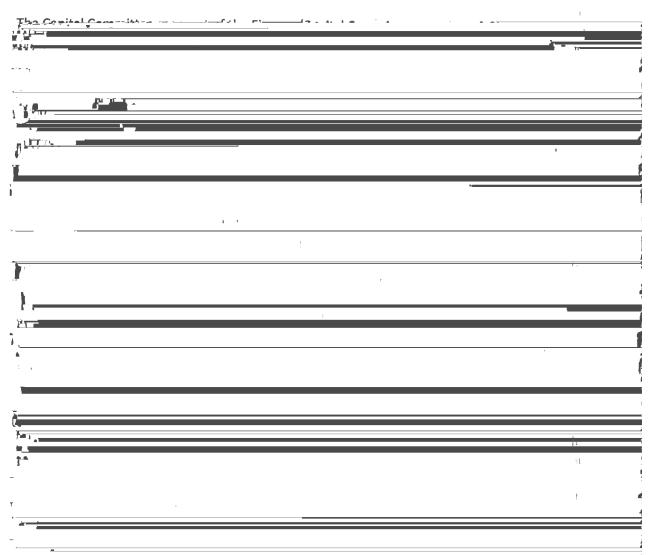
BOARD OF TRUSTEES FINANCE/CAPITAL COMMITTEE MEETING MINUTES OF JUNE 12, 2018 (CAPITAL COMMITTEE MEETING MINUTES)

Finance/Capital Committee Members 2017-2018:

John DeGrace, Chair Linda Green Wanda Jackson Ed Powers John Durso



called to order by Trustee DeGrace at 5:25 p.m. on Tuesday, June 12, 2018. The meeting took place on the eleventh floor of the Administrative Tower.

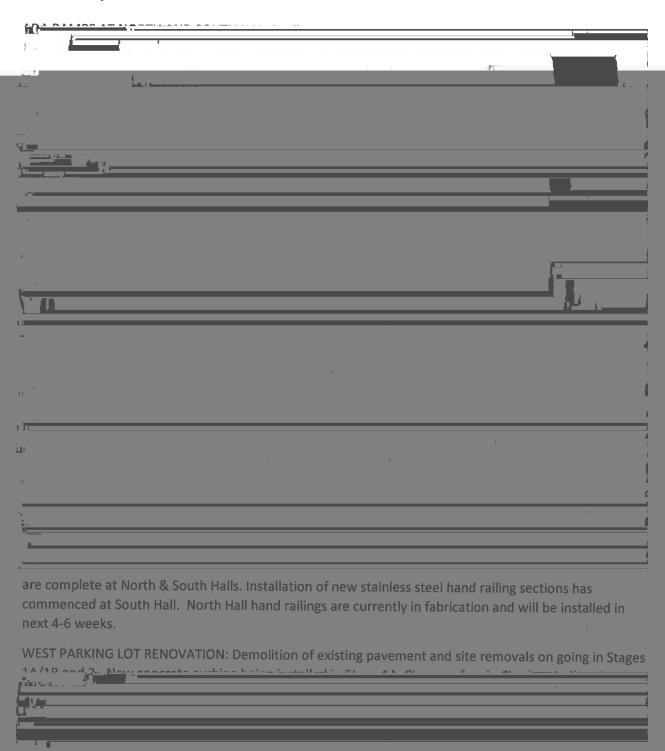
Committee members present:

John DeGrace Ed Powers Linda Green

Item #5 - State Reimbursement Status:

VP Muscarella reported that there are only six reimbursements pending at this time.

Item #6 - Project Status:



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