

CAPITAL COMMITTEE
BOARD OF TRUSTEES
MINUTES

Meeting of January 12, 2021

Finance/Capital Committee Members 2020-2021:

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 called to order by Trustee DeGrace at 5:24 p.m. on Tuesday, January 12, 2021. The meeting was held in a closed session.

Committee members present: John Durso (Appointed Chair Ad hoc)
Ed Powers

Item #4 – Capital Expenditures Report: VP Muscarella informed the committee that there was one new Capital expenditure this month.

[REDACTED]

VP Muscarella stated that have approximately \$5 million in pending claim payments from the City

[REDACTED]

[REDACTED]