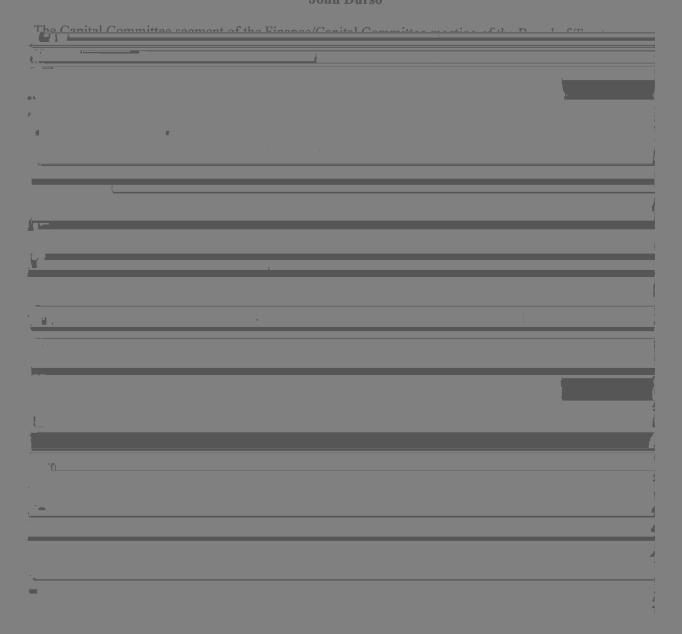
CAPITAL COMMITTEE BOARD OF TRUSTEES MINUTES

Meeting of June 21, 2021

Finance/Capital Committee Members 2020-2021:

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



Item #3 – State Capital I VP Muscarella presented	the list of project funds in the	e 2021 County Capital Plan and reiterated that we
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on the regular cycle.		
Item #4 - Capital Expen		
VP Muscarella stated tha	at we had one item on the expe	enditure list which was funding for the addition of
71.		
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