



CAPITAL PROGRAM MONITORING COMMITTEE & FINANCIAL ADVISORY COMMITTEE

Thursday, May 6, 2021 – 6:30 p.m.
Joint Online Meeting

Voting Member Attendance: Marie Henrio, Richard Berkson, Erik Selvig, Stanley Radke

CPMC Member Attendance: Stanley Radke, Pascal Sisich, Deborah Knuckley

Absent: Lori Lopin, Forrest Pound

Present Liasons: Brian Colbert, Alexis Fineman, Steve Burdo, Eileen Burke, David Donery, Helen Yu-Scott

Guests: Sean Condry, Scott Schnieder, Maribel De La Cruz, Corey Spray

1. Call to order. Welcome and Introductions
2. Open time for public expression
Committee Chair Henrio called for public comment. There was none.
3. Approve FAC Meeting Minutes from April 15, 2021
M/s Henrio to approve minutes from April 15, 2021. Second: Erik Selvig. Ayes: Stanley Radkey, Richard Berkson, Marie Henrio, Erik Selvig.
Noes: None.
Abstain: None. Absent: Lori Lopin, Forrest Pound
4. Overview of FY2021-22 Proposed General Fund Operating Budget.
Report from Helen Yu-Scott
5. Overview of FY2021-22 Proposed Capital Improvement Program Budget
Report from Scott Schneider
Committee Chair Henrio called for public comment. There was none.

6. Committee comments and request for future agenda items (CPMC & FAC)
TBA
7. Meeting scheduling for next meeting dates and times
TBA
8. Adjourned at 7:55pm

Respectfully Submitted,
Robyn Clifford
Administrative Services Technician