

Approved by the Capital Planning/Finance Subcommittee on March 11, 2024

January 27, 2022 Minutes

Capital Planning and Finance Sub Committee Meeting

In-person meeting

Present

Julia Campbell

Jennifer Carr

Also present

Eric Tracy

Vinny Leone

Jennifer Carr calls the meeting to order.

There is a discussion of athletic user fees and how to decrease them in the future.

Mr. Leone presents the FY22 Year End Forecast to the committee.

Mr. Leone and Mr. Tracy initiated a discussion around the FY23 budget.

Agenda items proposed for next meeting: Continuation of the discussion around athletic user fees and the FY23 budget.

Next meeting is set for March 1.

Ms. Carr makes a motion to adjourn the meeting.

Ms Campbell seconds.

All in favor.

Respectfully submitted by Julia Campbell