

## Summary Sheet

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**Meeting dates:** July 30 – August 1, 2020

**Agenda item:** Proposed Final FY 2021-23 Capital Budget Request – Briefing and Decision

**Presenter(s):** Tim Burns, Program Director, Capital and Asset Management Program

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**Background summary:**

Department staff will brief the Commission on the Department's proposed FY 2021-23 Capital Budget Request and request the Commission's approval of the proposed budget.

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**Staff recommendation:**

Review, provide feedback and approve the final proposed FY 2021-23 Capital Budget Request, allowing for minor adjustments to project scope, priority and budget.

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**Policy issue(s) and expected outcome:**

The Capital Budget provides funding for the construction, repair, renovation of facilities, property, and infrastructure, and property acquisition for the Department.

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**Fiscal impacts of agency implementation:**

This action will ensure the Department's Capital Budget Request is transmitted to the Office of Financial Management by September 14, 2020 as required.

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**Public involvement process used and what you learned:**

N/A

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**Action requested and/or proposed next steps:**

Draft motion language: "Move to approve the proposed FY2021-23 Capital Budget Request as presented, allowing for minor adjustments to project scope, priority and budget".

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