

## Summary

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**Meeting dates:** August 5-6, 2016

**Agenda item:** Proposed Final FY 2017-2019 Capital Budget Request – Briefing and Decision

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

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**Background summary:**

Department staff will brief the Commission on the Department's proposed FY 2017 – 2019 Capital Budget Request and request the Commission's approval of the proposed budget.

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**Policy issue(s) you are bringing to the Commission for consideration:**

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

N/A

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**Action requested:**

Review, provide feedback and approve the final proposed FY 2017 – 2019 Capital Budget Request, allowing for minor adjustments to project scope, priority and budget.

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**Draft motion language:**

"Move to approve the proposed FY2017 – 2019 Capital Budget Request as presented, allowing for minor adjustments to project scope, priority and budget".

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**Justification for Commission action:**

This action will ensure the Department's Capital Budget Request is transmitted to the Office of Financial Management by September 16, 2016 as required.

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**Communications Plan:**

Agency web site.

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