

Summary

Meeting dates: September 8 - 9, 2017

Agenda item: Proposed FY2018 Supplemental Capital Budget Request - Briefing and Decision

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

Background summary:

In accordance with OFM guidance, agencies are asked to submit capital budget requests for capital projects that are of the highest priority. These include a subset of the highest priority projects previously submitted for the 2017 - 19 biennial budget, projects that were included in legislative budgets that did not pass, and/or new projects that addressed emergent needs.

Department staff will brief Commission on the Department's proposed 2018 Supplemental Capital Budget request and seek the Commission's approval of the proposed budget.

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.

Public involvement process used and what you learned:

N/A

Action requested:

Review, provide feedback and approve the proposed FY2018 Supplemental Capital Budget request, allowing for minor adjustments to project scope and budget.

Draft motion language:

"Move to approve the proposed FY2018 Supplemental Capital Budget request as presented, allowing for minor adjustments to project scope and budget."

Justification for Commission action:

This action will ensure the Department's supplemental capital budget request is transmitted to the Office of Financial Management by October 9, 2017 as required.

Communications Plan:

Agency website.
