

Summary

Meeting dates: August 9, 2018

Agenda item: Proposed Final FY 2019-2021 Capital Budget Request – Briefing and Decision

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

Background summary:

Department staff will brief the Commission on the Department's proposed FY 2019 – 2021 Capital Budget Request and request 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 final proposed FY 2019 – 2021 Capital Budget Request, allowing for minor adjustments to project scope, priority and budget.

Draft motion language:

"Move to approve the proposed FY2019 – 2021 Capital Budget Request as presented, allowing for minor adjustments to project scope, priority and budget".

Justification for Commission action:

This action will ensure the Department's Capital Budget Request is transmitted to the Office of Financial Management by September 14, 2018 as required.

Communications Plan:

Agency web site.
