

Summary

Meeting dates: August 2-3, 2019

Agenda item: Proposed Final FY 2020 Supplemental Capital Budget Request – Briefing and Decision

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

Background summary:

Department staff will brief the Commission on the Department's proposed FY 2020 Supplemental 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 2020 Supplemental Capital Budget Request, allowing for minor adjustments to project scope, priority and budget.

Draft motion language:

"Move to approve the proposed FY2020 Supplemental 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 Supplemental Capital Budget Request is transmitted to the Office of Financial Management by September 20, 2019 as required.

Communications Plan:

Agency web site.
