

E. PRESENTATION ON CAPITAL IMPROVEMENT PROJECTS

Chief Financial Officer/Treasurer, Celeste Heinonen presented the proposed Fiscal Year End 2026 Capital Improvement Projects.

Chief Financial Officer/Treasurer Celeste Heinonen presented Items 5.B. through 5.E. staff reports and fielded questions from the Committee. Chief Executive Officer, Atif Elkadi provided clarification regarding additional questions from the Committee.

6. COMMITTEE MEMBER COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Ronald O. Loveridge, Chair, had no further comments.

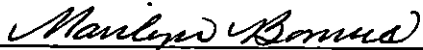
Alan D. Wapner, Member, had no further comments.

7. ADJOURNMENT

Chair Loveridge adjourned the Finance & Audit Committee meeting at 09:20 a.m.

RESPECTFULLY SUBMITTED:

APPROVED:



MARILYN BONUS,
COMMISSION CLERK



RONALD O. LOVERIDGE, CHAIR