



Office of the Mayor
Office of Financial Services

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SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

Monday, December 12, 2016 at 3:30 p.m.

Central Library – 4th Floor Conference Room

1. Convene
2. Approval of Agenda
3. Approval of November 14, 2016 Meeting Minutes
4. Chairs Comments
5. Addition of Nacro/Vice Project to 2017 CIB Budget
6. Discuss Unexcused Absence Policy
7. Action Item

Parks

RES PH 16-427: Authorizing Parks and Recreation to establish a 2016 financing and spending budget to recognize a donation in the amount of \$300,000 for the Rice Park Revitalization Project.

8. Discuss CIB Community Involvement
9. Discuss Values exercise
10. Adjourn

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