

## Committee Summary

### Origin

As allowed by State Statute 383B.113, the task force was established in May 1973 to review county departments' requested capital budget and program.

### Composition

11 members:

- Each commissioner appoints one member.
- The County Board appoints four members at large.
- The County Board appoints the chair by separate resolution.

### Duties/Responsibilities

The task force submits to the Hennepin County Board a recommended annual capital budget and five-year capital improvement program. The administrative staff assigned to work with the task force prepare the detail data for the task force to analyze, and the staff coordinate task force reports and subject matter. The task force is required to read, study, discuss, and make recommendations concerning capital projects. They are expected to attend most scheduled meetings to keep current, hear briefings from various departments, and participate in group discussions of topics under review, and express viewpoints candidly on subject topics.

### Term

- Commissioner-appointed members: at pleasure of the appointing commissioner, automatic expiration when such commissioner leaves office.
- At-large members: 4 years. No limit to number of terms. Reapplication required.

# Capital Budgeting Task Force

## Meetings

The task force meets an average of 10 times a year , generally June through August. The task force tours county facilities, as needed.

## Eligibility Requirements

**At Large** : None

## Compensation

\$50 per meeting; parking provided

## Reimbursement

None

## Other Information

## Contact Information

Department Liaison	Committee Contact
<b>Allen Rezac</b>	<b>Allen Rezac</b>
Office of Budget and Finance 300 South Sixth Street, A2301 Minneapolis, MN 55487	Office of Budget and Finance 300 South Sixth Street, A2301 Minneapolis, MN 55487
(612) 348-7718	(612) 348-7718
allen.rezac@hennepin.us	allen.rezac@hennepin.us

