Committee Summary

Origin
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.

Meetings
The task force meets an average of 10 times a year in the afternoon at the Hennepin County Government Center, Minneapolis, with an occasional morning or dinner meeting. Most of the meetings last approximately three hours. When the task force is considering the annual budget and preparing its recommendation to the County Board, the task force meets approximately seven to eight times over a three-month period, generally June through August. The task force tours county facilities, as needed.

Eligibility Requirements
None

Compensation
$50 per meeting; parking provided

Reimbursement
None

CONFIDENTIAL This document is not to be disclosed to the public as some of the data contained within is considered private data under the Minnesota Data Practices Act.
## Other Information

### Contact Information

<table>
<thead>
<tr>
<th>Department Liaison</th>
<th>Committee Contact</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Allen Rezac</strong></td>
<td><strong>Allen Rezac</strong></td>
</tr>
<tr>
<td>Office of Budget and Finance</td>
<td>Office of Budget and Finance</td>
</tr>
<tr>
<td>300 South Sixth Street, A2301</td>
<td>300 South Sixth Street, A2301</td>
</tr>
<tr>
<td>Minneapolis, MN 55487</td>
<td>Minneapolis, MN 55487</td>
</tr>
<tr>
<td>(612) 348-7718</td>
<td>(612) 348-7718</td>
</tr>
<tr>
<td><a href="mailto:allen.rezac@hennepin.us">allen.rezac@hennepin.us</a></td>
<td><a href="mailto:allen.rezac@hennepin.us">allen.rezac@hennepin.us</a></td>
</tr>
</tbody>
</table>