

**MINUTES OF THE SCHOOL CAPITAL FUND
COMMISSION FOR BUNCOMBE COUNTY
SPECIAL MEETING HELD, ON FRIDAY, OCTOBER 21, 2022 AT 12:15 PM**

BE IT REMEMBERED: That the School Capital Fund Commission met for a special meeting on October 21, 2022, in the County Administration Building, 200 College Street, room 310, in downtown Asheville, North Carolina at 12:15 p.m. where and when the following business was transacted:

The Commission meeting was called to order with the following Members present:

Terri Wells, Commission Chair
George Sieburg, Commission Vice-Chair
Amanda Simpkins, Commission Member
Brownie Newman, Commission Member

County Staff Present: Matt Evans, Financial Planning Analyst; Don Warn, Finance Director; Mason Scott, Financial Planning & Analysis Manager, Michael Frue, County Attorney

Change of School Name in Project Approved 10/10/2022

Buncombe County Schools (BCS) Finance notified Buncombe County Finance on 10/17/2022 that the original project request list submitted by BCS and approved on 10/10/2022 for recommendation by the School Capital Fund Commission included a project identified to the wrong school. The project should have read Cane Creek, but was listed as Erwin Middle School. Vice-Chair George Sieburg made a motion to accept the change. The motion passed unanimously.

Adjournment

Commission Vice-Chair George Sieburg made a motion to adjourn the special meeting at 12:16 PM. The motion passed unanimously. The meeting was adjourned at 12:16 PM.

SCHOOL CAPITAL FUND COMMISSION FOR BUNCOMBE COUNTY

By _____
Terri Wells, Commission Chair

ATTEST

Mason Scott,
County Finance Officer