

MEETING NOTICE

SUBJECT: FY2014-15 Budget Committee Meeting
LOCATION: Board Office
DATE & TIME: 12:00 noon, Thursday, May 29, 2014

AGENDA

BUDGET COMMITTEE MEETING

(12:00 noon – 1:00 p.m.)

1. Open meeting – Board Chair Solarz
2. Approval of May 30, 2013 Budget Committee Minutes
3. Introductions
4. Election of Budget Committee Chair
5. Schedule B and C (Expenses) – Staff
6. Schedule I – Howes
7. Questions or Comments
8. Next meeting date: Thursday, June 5, 2014, 12:00 noon – Review proposed capital budget