

MEETING NOTICE

SUBJECT: FY2015-16 Budget Committee Meeting
LOCATION: Board Office
DATE & TIME: 12:00 noon, Thursday, June 4, 2015

AGENDA

BUDGET COMMITTEE MEETING

(12:00 noon – 1:00 p.m.)

1. Open meeting – Board Chair Sharps
2. Approval of June 12, 2014 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 18, 2015, 12:00 noon – Review proposed capital budget