

MEETING NOTICE

SUBJECT: FY15-16 Budget Committee Meeting
LOCATION: Board Office
DATE & TIME: 12:00 noon, Thursday, June 18, 2015

AGENDA

BUDGET COMMITTEE MEETING

(12:00 noon – 1:00 p.m.)

1. Call to Order
2. Approval of June 4, 2015 Budget Committee Minutes
3. FY16 Capital Projects (Schedule H) – Whitty
4. Vehicle Replacement Program – Abbott
5. Earthquake Resiliency Planning - Whitty
6. Questions or Comments