

MEETING NOTICE

SUBJECT: FY2017-18 Budget Committee Meeting
LOCATION: Board Office
DATE & TIME: 12:00 noon, Thursday, June 1, 2017

AGENDA

BUDGET COMMITTEE MEETING

(12:00 noon – 1:00 p.m.)

1. Open meeting – Board Chair Greg Solarz
2. Approval of June 16, 2016 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 8, 2017, 12:00 noon – Review proposed capital budget