

MEETING NOTICE

SUBJECT: FY2018-19 Budget Committee Meeting
LOCATION: Board Office
DATE & TIME: 12:00 noon, Thursday, June 7, 2018

AGENDA

BUDGET COMMITTEE MEETING

(12:00 noon – 1:30 p.m.)

1. Open meeting – Board Chair Charles J. Sharps, Ph.D.
2. Approval of June 15, 2017 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: Wednesday, June 13, 2018,
12:00 noon – 1:00 p.m. – Revenues, balancing and
proposed rate adjustment