

MEETING NOTICE

SUBJECT: FY2018-19 Budget Committee Meeting
LOCATION: Board Office
DATE & TIME: 12:00 noon, Wednesday, June 13, 2018

AGENDA

BUDGET COMMITTEE MEETING

(12:00 noon – 1:00 p.m.)

1. Open meeting – Chair Lucinda DiNovo
2. Flag Salute
3. Approval of June 7, 2018 Budget Committee Minutes
4. Long Term Capital Funding – Matt Whitty
5. Timber Management Program – Matt Whitty
6. Budget Recap – Ivan Thomas
7. Revenues – Ivan Thomas
8. Schedule C and G – Jeff Howes
9. Questions
10. Budget Recommendations