



**PLANNING AND BUDGET COMMITTEE**  
**February 25, 2014 – 2:00 p.m. to 3:30 p.m.**  
**Board Room**

**AGENDA**

*Every effort will be made to start promptly at 2:00 p.m. and adjourn at 3:30 p.m. All items not covered will be carried over to the next agenda.*

- I. Call to Order
- II. Review Minutes of January 28, 2014 – Dr. Rodney Murray
- III. Committee Reports
- IV. 2014 Budget to Actual – Felipe Lopez
- V. 5Year Budget (Draft) – Felipe Lopez
- VI. Other Business
- VII. Adjournment