



PLANNING AND BUDGET COMMITTEE
April 22, 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 March 25, 2014 – Trish Bonacic
- III. Committee Reports
- IV. Strategic Planning Process – Marci Myers
- V. Budget to Actual – Felipe Lopez
- VI. 5Year Budget Assumption (Draft Update) – Felipe Lopez
- VII. Other Business
- VIII. Adjournment