



**PLANNING AND BUDGET COMMITTEE**  
**July 8, 2014 – 2:00 p.m. to 3:00 p.m.**  
**Board Room**

**AGENDA**

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

- I. Call to Order
- II. Review Minutes – Trish Bonacic
  - ✚ April 22, 2014
  - ✚ May 27, 2014
  - ✚ June 3, 2014
  - ✚ June 24, 2014
- III. Committee Reports
- IV. Final Budget Timeline – Felipe Lopez
- V. Fiscal Assessment Checklist – Felipe Lopez
- VI. Other Business
- VII. Adjournment