



**PLANNING AND BUDGET COMMITTEE**  
**August 12, 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 of July 22, 2014 – Trish Bonacic
- III. Committee Reports
- IV. 2014-2015 Final Budget Assumptions – Felipe Lopez
- V. 2014-2015 Unrestricted General Fund Budget – Felipe Lopez
- VI. PBC Alternatives and Alternates
- VII. Strategic Plan and BP/AP 3250 – Irene Graff
- VIII. Other Business
- IX. Adjournment