



PLANNING AND BUDGET COMMITTEE
November 4, 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 3:00 p.m. All items not covered will be carried over to the next agenda.

- I. Call to Order
- II. Review Minutes of September 23, 2014 – Trish Bonacic
- III. Committee Reports
- IV. Annual PBC Survey – Trish Bonacic
- V. Summer Meeting Dates
- VI. Annual Program Planning – Irene Graff
- VII. Board Policy Review – Felipe Lopez
 - a) BP 6200 Budget Preparation
- VIII. 2013-2014 Budget to Actual Report
- IX. Adjournment