



**PLANNING AND BUDGET COMMITTEE**  
**December 9, 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 November 25, 2014 – Trish Bonacic
- III. Five Year Fiscal Management Plan – Felipe Lopez
- IV. OPEB Funding Schedule – Felipe Lopez
- V. 2015-2016 Planning and Budget Calendar – Felipe Lopez
- VI. Adjournment