

**Budget Committee Meeting
DRAFT - Agenda
February 18, 2016 6:00pm
Civic Center Council Chambers, 1175 East Main Street**

- I. CALL TO ORDER**

- II. ROLL CALL**
Election of Chair & Vice Chair

- III. APPROVAL OF MINUTES**
November 19, 2015 Budget Committee Meeting

- IV. UPDATE ON ECTS GRANT PROCESS**

- V. PUBLIC INPUT**

- VI. DISCUSSION ISSUES FOR THE BUDGET COMMITTEE**
 - 1. 2nd Quarter Financial Report Review
 - 2. Review of Financial Policies
 - 3. PERS Update
 - 4. Role of the Budget Committee

- VII. NEXT MEETING: May 12, 2016, 6:00 p.m.**

- VIII. ADJOURNMENT**

***Please Note: Those CBC Members interested in serving on the ECTS Grant Subcommittee please remain for overview of process, calendar and forms.