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STRATEGIC & FINANCIAL PLANNING COMMITTEE

Wednesday, December 18, 2013

Stephen P. Clark Center

111 N.W. 1st Street

10th Floor – Conference Room

3:30 p.m.

AGENDA

- 1. ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES – November 14, 2013**
- 4. CITIZENS' COMMENTS**
- 5. ACTION ITEMS**
- 6. PRESENTATIONS/WORKSHOP**
 - A. DISCUSSION TO ESTABLISH CRITERIA FOR INCLUSION OF PROJECTS IN CAPITAL EXPANSION RESERVE FUND (ATTACHMENT)**
 - B. DISCUSSION ON UNIFICATION**
- 7. REPORTS**
- 8. OLD BUSINESS**
- 9. CITIZENS' COMMENTS**
- 10. NEW BUSINESS/MEMBER ISSUES**
- 11. ANNOUNCEMENTS**
 - **Next Meeting:**
To be announced
- 12. ADJOURNMENT**

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