



PLANNING & BUDGETING COUNCIL MEETING AGENDA
Wednesday, December 17, 2014
Building 2, Room 10 – 2:10 to 4:10 p.m.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>PROCESS</u>	<u>TIME</u>
1) APPROVAL OF MINUTES	Doug Hirzel & Debbie Joy	Action	5 minutes
2) BUSINESS			
A. Technology Plan	Linda Hayes & Nathan Staples	Action	15 minutes
B. Proposed Reserve Policy	Kathy Blackwood	Informational	20 minutes
C. New Hiring Priority Announcement	Larry Buckley	Informational	30 minutes
D. Division/Committee Reports	Doug Hirzel	Discussion	15 minutes
E. STAFFING UPDATES	Vickie Nunes	Information	10 minutes
F. MATTERS OF PUBLIC INTEREST	Doug Hirzel & Debbie Joy	Information	5 minutes
G. ADJOURNMENT	Doug Hirzel & Debbie Joy		

MEETINGS ARE OPEN TO ALL