



**Finance**  
**Committee of the Board**  
**Thursday, May 3, 2012**  
**7:00 p.m.**  
**Conference Room 130**

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Agenda

- I. Call to Order
- II. Approval of Minutes
- III. Public Comment
- IV. New Business
  - A. 5-Year CIP Review
  - B. Debt Analysis
  - C. Other
- V. Old Business
  - D. Performance Metric Program
  - E. Revised Budget Calendar
- VI. Adjourn

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