



**Finance**  
**Committee of the Board**  
**Monday, February 11, 2013**  
**7:00 p.m.**  
**Room 130**

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**Agenda**

- I. Call to Order**
- II. Approval of Minutes**
- III. Public Comment**
- IV. Visioning with Departments**
  - A. Business Services Division Presentation** *(anticipated 7:00-7:15 pm)*
    - 1. Org Chart & Program Overview (2 min)** *p.40*
    - 2. Department Listing of Priority Programs (2 min)** *p.48*
    - 3. Department Vision & Actions for Each Priority Program (10 min)** *p.49-51*
    - 4. Finance Committee Vision (10-15 min)**
  - B. Building & Property Standards Division Presentation** *(anticipated 7:15-7:45 pm)*
    - 5. Org Chart & Program Overview (2 min)** *p.54*
    - 6. Department Listing of Priority Programs (2 min)** *p.57*
    - 7. Department Vision & Actions for Each Priority Program (10 min)** *p.58-60*
    - 8. Finance Committee Vision (10-15 min)**
  - C. Housing & CDBG Division Presentation** *(anticipated 7:45-8:15 pm)*
    - 9. Org Chart & Program Overview (2 min)** *p.63*
    - 10. Department Listing of Priority Programs (2 min)** *p.67*
    - 11. Department Vision & Actions for Each Priority Program (10 min)** *p.68-71*
    - 12. Finance Committee Vision (10-15 min)**
  - D. Planning Division Presentation** *(anticipated 8:15-8:45 pm)*
    - 13. Org Chart & Program Overview (2 min)** *p.74*
    - 14. Department Listing of Priority Programs (2 min)** *p.78*
    - 15. Department Vision & Actions for Each Priority Program (10 min)** *p.79-81*
    - 16. Finance Committee Vision (10-15 min)**
- V. Old Business**
- VI. Adjourn**

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