



Finance

Committee of the Board

Tuesday, May 29, 2012

7:00 p.m.

Conference Room 130

Agenda

- I. Call to Order
- II. Approval of Minutes
- III. Public Comment
- IV. New Business - None
- V. Old Business
 - A Performance Management Program
 - B Capital Funds (Enterprise)
 - C Debt Policy (defer to June 11, 2012 Finance Committee Meeting)
 - D Revised Budget Calendar
- VI. Adjourn

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