



Finance
Committee of the Board
Thursday, February 7, 2013
7:00 p.m.
Room 101

Agenda

- I. Call to Order**
- II. Approval of Minutes – October 18, 2012**
- III. Public Comment**
- IV. Introduction/Overview (3 min)**
- v. Visioning with Departments**
 - A. Public Works Department Presentation** (*anticipated 7:15-7:45 pm*)
 - 1. Org Chart & Program Summary (2 min)** *p. 16*
 - 2. Department Listing of Priority Programs (2 min)** *p.18*
 - 3. Department Vision & Actions for Each Priority Program (10 min)** *p. 19-22*
 - 4. Finance Committee Vision (10-15 min)**
 - B. Fire Department Presentation** (*anticipated 7:45-8:15 pm*)
 - 5. Org Chart & Program Overview (2 min)** *p. 25*
 - 6. Department Listing of Priority Programs (2 min)** *p.28*
 - 7. Department Vision & Actions for Each Priority Program (10 min)** *p. 29-31*
 - 8. Finance Committee Vision (10-15 min)**
 - C. Police Department Presentation** (*anticipated 8:15-8:45 pm*)
 - 9. Org Chart & Program Overview (2 min)** *p.34*
 - 10. Department Listing of Priority Programs (2 min)** *p.39*
 - 11. Department Vision & Actions for Each Priority Program (10 min)** *p.40-42*
 - 12. Finance Committee Vision (10-15 min)**
- VI. Old Business**
- VII. Adjourn**

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