

## **Board of Directors Committee Meeting**

### Budget Committee

Directors Mike Sellers and Diane Price

**Wednesday March 9, 2011  
10:00 a.m.**

25020 S. Alma School Rd.  
Basement Training Room

### AGENDA

1. Review and Discuss the District's 2011/12 Net Assessed Valuation (NAV) and Tax Rate Projections - Andrea Elikan
2. Review and Discuss New Revenue Sources & Policy / Program Reductions - Paul Wilson
3. Review and Discuss the District's FY 2011/12 Preliminary Budget - Andrea Elikan
4. Review and Discuss the Local 3560 M.O.U. for FY 2011/12 & 2012/13 - Paul Wilson

Committee Member Comments

Adjournment

Invited Attendees: Finance Manager Andrea Elikan  
Deputy Chief Steve McCoy  
Local 3560 President Eric Kenyon  
Local 3560 Vice President Ron Puchta