

Long-Range Planning
Finance, Revenue, and Capital Planning Subcommittee Meeting Agenda
Multi-Purpose Room A
Saturday, July 20th, 2019, 4:00 p.m.

Committee Members: Mitch Waterman, *Chair*; Larry Brown, *Board Member*; Carol Houlton, *Board Member*; Shanda Owen, Fred Haslam, Jeff Dowd, Tom Fields, Richard Walke, Tom Fields, Mary McIntosh.

- I. Adoption of Agenda
- II. Roll Call
- III. Continuing Business
 - 1. Review and Discussion of Draft Priority Matrix
- IV. New Business
- V. Adjournment