



BOARD OF TRUSTEES BUDGET COMMITTEE MEETING

****Monday, April 22, 2013****

7:00 P.M.
District Office
155 Mason Circle
Concord, California 94520

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3.* PUBLIC INPUT ON NON AGENDA ITEMS

Public Participation: Members of the public may address the Board of Trustees regarding items of interest that are within the subject matter jurisdiction of the Board of Trustees. Generally, the Board will not enter into a dialogue during this period.

Speakers should have a "Speaker Card" completed and presented to the Clerk of the Board prior to the start of the Board meeting. Public input on agenda items will be taken at the beginning of the discussion of those agenda items.

Comments shall be limited to **three minutes per person**, unless different time limits are set by the Chairperson.

4. APPROVAL OF MINUTES FROM COMMITTEE MEETING HELD ON JUNE 25, 2012

5. REVIEW DISTRICT RESERVES AND REVENUE SOURCES (Appendix I)

6. REVIEW FISCAL YEAR 12/13 BUDGET YEAR TO DATE (Appendix II and Appendix III)

7. REVIEW LONG TERM FORECAST (Appendix IV)

8. BOARD AND STAFF ANNOUNCEMENTS

Protecting Public Health Since 1927

BOARD OF TRUSTEES

President JEFF BENNETT Hercules • Vice President • JIM PINCKNEY Contra Costa County • Secretary H. RICHARD MANK El Cerrito
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Danville RANDALL DIAMOND • Lafayette JAMES FITZSIMMONS • Martinez DANIEL PELLEGRINI • Moraga MYRTO PETREAS, PhD • Oakley MICHAEL KRIEG • Orinda DIANE WOLCOTT
Pinole WARREN CLAYTON • Pittsburg RICHARD AINSLEY, PhD • Pleasant Hill RICHARD MEANS • Richmond SCHEILA BANA, PhD • San Pablo VACANT • San Ramon SHARVYN ROSSI • Walnut Creek MORRIS S. JONES, PhD

9. ADJOURNMENT

I hereby certify that the District Board of Trustee Agenda was posted 72 hours, or
10 *days, or hours before the noted meeting:*


Allison Nelson, Administrative Secretary

4/12/13
Date