



**REVISED – NOTE ROOM CHANGE TO 3-142 - PLANNING & BUDGET MEETING AGENDA**

**Wednesday, November 19, 2008**

**2:00 to 4:00 P.M. – Building 3, Room 142**

<b>AGENDA ITEM</b>	<b>PRESENTER</b>	<b>PROCESS</b>	<b>TIME</b>
<b>1) APPROVAL OF MINUTES FROM 11/5/08 AND 11/13/08</b>	Joan Murphy & Martin Partlan, Planning & Budget Co-Chairs	<b>Action</b>	<b>5 minutes</b>
<b>2) PUBLIC COMMENTS</b>	Joan Murphy & Martin Partlan, Planning & Budget Co-Chairs	<b>Informational</b>	<b>10 minutes</b>
<b>3) BUSINESS</b>			
I. Discussion of Planning & Budget Open Forums	Joan Murphy & Martin Partlan, Planning & Budget Co-Chairs	<b>Discussion</b>	<b>50 minutes</b>
II. Next Steps in Developing the Budget Reduction Recommendations	Joan Murphy & Martin Partlan, Planning & Budget Co-Chairs	<b>Discussion</b>	<b>55 minutes</b>
<b>4) ADJOURNMENT</b>	Joan Murphy & Martin Partlan, Planning & Budget Co-Chairs		

**MEETINGS ARE OPEN TO ALL**