



Infrastructure and Financial Planning (I&F) Meeting Agenda

Thursday July 21, 2022, 7:00 P.M. open session

I&F COMMITTEE MEETING TO BE REMOTELY BROADCAST. BROADCAST COMMUNICATION INFORMATION TO FOLLOW.

Special Budget Meeting – Analysis and Public input on 2022/23 CPAD budget

Chair: Knud Kirkegaard,

Members: Terry Bohlen, Jim Bray, Dominic Coutches

- 1) **7:00PM Call to Order/roll call**
KK___ TB___ JB___ DC___ (P-Present, A-Absent)

Public Present___
- 2) **ADOPTION OF AGENDA:** KK___ TB___ JB___ DC___ (Y=yes, N=no, A-Absent)
- 3) **ADOPTION OF 09 MAY 2022 MINUTES:** KK___ TB___ JB___ DC___ (Y=yes, N=no, A-Absent)
- 4) **PUBLIC FORUM/PUBLIC COMMENT:** Only items that are within the jurisdiction of this committee will be considered. Statements from the floor will be heard during public forum/public comment; public comments are limited to one 5-minute comment per person per topic.
- 5) **OLD BUSINESS:**
- 6) **NEW BUSINESS:**
 - a) A special meeting for the 2022/23 CPAD budget
 - a. Analysis and public input before the CPAD Board approves the budget.
- 8) **ADJOURNMENT** at ___

NEXT MEETING: TBD