

Ways and Means Committee

January 22, 2014

7:00pm

A. Reorganization

- Elect Chair, Vice Chair and Secretary for 2014

B. Approval of minutes from last

C. Plan out our year and discuss content for the W&M portion of the committee presentations at the Feb 4 BOS meeting

- I modified Mark's presentation from 2013 and attached it for your review as a discussion starter

1. What we accomplished
2. Our plans for 2014
3. Our view to 2018

D. There will be little or no year-end info to review

E. Discuss new business

F. Adjourn