



Date: January 22, 2024

Time: 4:00 PM

Location: Zoom

Meeting ID: 695 780 9487; Password:30315

- I. Call to order**
- II. Roll Call; Establish Quorum**
- III. Action Items**
 - a. **Approval of Agenda:**
 - b. **Approval of Previous Minutes:**
- IV. Discussion Items**
 - a. **Review Budget Development Process**
 - i. Rank strategic priorities
 - b. **Budget Allocation Presentation**
- V. Information Items**
 - a. **N/A**
- VI. Announcements**
- VII. Public Comment**
- VIII. Adjournment**