



September 9, 2013

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of August 12, 2013 Meeting Minutes
  - C. Approval of August 26, 2013 Meeting Minutes
  - D. Approval of Payments
- IV. PUBLIC COMMENTS**
- V. INFORMATION**
  - A. September 2013-August 2014 Insurance
  - B. Strategic Plan Review
  - C. 2014 Budget Baseline Conditions/Cash Flow Model
  - D. 2014 Budget Schedule
  - E. Commission Meeting Schedule
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- VIII. EXECUTIVE SESSION**
- IX. ADJOURNMENT**