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## Meeting Agenda

February 10, 2011, 2-3:30 p.m.  
District Offices, PDC 104

- I. Welcome & Introductions
- II. Approve Minutes
  - January 13, 2011 Regular Meeting
  - January 20, 2011 Special Meeting
- III. February 17, 2011 Board Items
  - Revised Budget Calendar
  - Board Directives
- IV. Future Meeting Dates
- V. Update on State Budget
  - 2011/12 Budget Study Session Presentation
  - Scott Lay
- VI. Recommendations for Budget Assumptions
- VII. Review District Budget Revenue & Expenditure Summary
- VIII. Budget Policies and Procedures, Resource Allocation Model
- IX. Budget Awareness & Training
- X. Brainstorm on Solutions for Budget Shortfalls
- XI. Adjournment

### Parking Lot:

- Review Parking Citation Revenue Placement (Provide amounts going to each site and the % increase over the last year.)