

# MEETING NOTICE

## LSSE Commission Meeting

7:30 p.m. Wednesday July 16, 2014, *Glass Room, Bangs Community Center*

### AGENDA

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|-----------------|--|
| 7:30- 7:35 p.m. | Approval of the Minutes of June 18, 2014         |
| 7:35-7:40 p.m.  | Public Comment                                   |
| 7:40-7:50 p.m.  | Committee Report: CPAC by Jim Brissette          |
| 7:50- 8:00 p.m. | LSSE Commission Liaison to CPAC- <i>Vote</i>     |
| 8:00- 8:10 p.m. | LSSE Commission Officers- <i>Vote</i>            |
| 8:10-8:20 p.m.  | East Street Building Status                      |
| 8:20- 8:35p.m.  | Discussion of Capital Budget Proposals for FY 16 |
| 8:35- 8:50p.m.  | Discussion of Budget Priorities for FY 16        |
| 8:50-9:05p.m.   | Discussion of Fees and Charges Policy for FY 16  |
| 9:05- 9:20 p.m. | Director's Report                                |
| 9:20-9:30p.m.   | Next Meeting, Agenda Setting                     |
| 9:30 p.m.       | Adjournment                                      |

*Topics the Chair Did Not Reasonably Anticipate 48 Hours Before the Meeting*