

MEETING NOTICE

LSSE Commission Meeting

7:30 p.m. Wednesday, August 27, 2014, *Lower Meeting Room, Bangs Community Center*

AGENDA

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| 7:30- 7:35 p.m. | Approval of the Minutes of July 16, 2014 |
| 7:35-7:40 p.m. | Public Comment |
| 7:40-8:00 p.m. | LSSE Commission Officers- <i>Vote</i> |
| 8:00- 8:10 p.m. | Committee Report: CPAC by <i>Jim Brissette</i> |
| 8:10- 8:20 p.m. | Outdoor Pools Report |
| 8:20-8:45 p.m. | Discussion of Capital Budget Priorities for FY 16 |
| 8:45- 9:00 p.m. | Discussion of Operating Budget Proposals for FY 16 |
| 9:00- 9:15 p.m. | Discussion of Fees and Charges Policy for FY 16 |
| 9:15-- 9:25 p.m. | Director's Report |
| 9:25-9:30p.m. | Next Meeting, Agenda Setting |
| 9:30 p.m. | Adjournment |

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