CBJ DOCKS & HARBORS BOARD
<u>FINANCE MEETING AGENDA</u>
For Tuesday, March 25th, 2014

I. **Call to Order** (5:00 p.m. to 7:00 p.m.) in the **Room 224, City Hall.**

II. **Roll Call** (Greg Busch, Kevin Jardell, Mike Peterson, Scott Spickler, and Tom Donek).

III. **Approval of Agenda**.

MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED.

IV. **Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total).

V. **Approval of February 25th, 2014 Finance Committee Meeting Minutes**.

VI. **Old Business**

1. FY15/FY16 Proposed Budget
   Presentation by the Port Director

   Committee Questions

   Public Comment

   Committee Discussion/Action

   MOTION: TO BE DEVELOPED AT MEETING

VII. **Items for Information/Discussion**

1. FY15/FY16 Budget Power Point presentation for the Assembly April 23rd.

VIII. **Staff & Member Reports**.

IX. **Committee Administrative Matters**.

1. Next Finance Committee Meeting April, 22nd, 2014

X. **Adjournment.**