

## **Warrant Committee Agenda**

**February 8, 2016  
7:00 P. M.**

**\*\*\* WELCOME & INTRODUCTION \*\*\***

John Dargis, Warrant Committee Chair

- I. Roll Call
- II. Approve Agenda
- III. Approve minutes – June 22, 2015
- IV. Review of Bylaws – Update from ad hoc Bylaws Committee
- V. Legal authority, responsibility and limitations
- VI. Meeting Schedule
- VII. Budget status and overview
- VIII. Budget layout and format
- IX. Capital Improvement Program
- X. Questions and answers
- XI. Subcommittees: development of tentative meeting times
- XII. Other Business
- XIII. Adjournment

***In order to insure your complete participation in this meeting we would appreciate your informing us of any special requirements you might have due to a disability. Please call 288-4098.***