

ADMINISTRATION AND FINANCIAL SERVICES
NICOLA SAPP, CHIEF FINANCIAL AND ADMINISTRATIVE OFFICER

AGENDA
CITIZEN OUTREACH GROUP
October 31, 2016
(10:00am – 12:00pm)

- Call to Order *(10:00am – 10:10am)*
 - Welcome and Introductions – Nicola Sapp, CFAO & Dave Rose, CPIO)

- Administrative Items *(10:10am – 10:30am)*
 - Legal Overview – Amy Folsom, County Attorney
 - Approval of Sunshine Notice Requirements **(Action Item)**
 - Resolution
 - Formulation of Bylaws
 - Term Matrix, Appointments (as approved by the Board of County Commissioners)
 - 2017 *Tentative* Meeting Schedule & Location

- Election of Officers **(Action Item)** *(10:30am – 10:35am)*
 - Chair
 - Vice-Chair

- Briefing on Mercy Christmas *(10:35am – 10:50am)*
(Formerly Feed the Children) – Kristina Iodice

- Budget Briefing – Nicola Sapp *(10:50am – 12:00pm)*
 - Budget Overview
 - Financial Roadmap

- Adjourn *(12:00 pm)*