CALL TO ORDER & INTRODUCTIONS

ACTION ITEMS

1. Consider approval of minutes from December’s meeting
   Tracey Richardson
2.
3.

INFORMATION/DISCUSSION/PRESENTATIONS

1. HR update
   Terri Pyer
2. Facilities Master Plan update
   Joseph Reyes
3. December 31, 2014 Budget Presentation
   Tracey Richardson
4. 2015-16 Budget update
   Tracey Richardson
5. Golf Cart for Security
   Joseph Reyes/Terri Pyer
6.

OTHER ITEMS/BRIEF ANNOUNCEMENTS

1.
2.

NEXT MEETING(S)

- March 11, 2015
- April 8, 2015
- May 13, 2015
- June 10, 2015

ADJOURNMENT

Tracey Richardson