

Outcomes:

- Understand Guidance from Related Processes
- Receive Information on Budget Reduction Packages
- Make Recommendations to Commissioner and Director

Updated Agenda
Dinner provided at 5:30pm

Agenda Item	Lead	Start Time
I. Welcome, Introductions, Agenda and Summary Review	Kirstin Greene, Facilitator	6:00 PM
II. Review Feedback from Related Processes	Sabrina Neal and Ginny Thao Community Outreach Support, Elizabeth Kennedy Wong, Community Engagement Manager	6:15 PM
III. Budget Direction Questions for Clarification Overview of Group Discussions	Director Mike Abbate Amy Archer-Masters, Finance, Property and Technology Manager Kirstin Greene	6:30 PM
IV. Small Group Discussion of Budget Packages Review Budget Packages – Round 1 Round 2 Round 3	Discussion Leaders	6:45 PM 6:45 PM 7:15 PM 7:45 PM
Prioritization dot exercise	Kirstin Greene/ All	8:15 PM
Review results: <i>Can BAC members generally agree to present the list at the public meeting?</i> At the final BAC meeting, we will also have some time to review Add packages CIP requests Other budget items	All	8:30PM
V. Adjourn	Mike Abbate	9:00