



**Budget Advisory Committee (BAC) Meeting #2**

January 24, 2019, 5:30 – 7:00 PM

Location: Congress Center, Room 513

Dinner served at 5:00 PM

**AGENDA**

|      |   |                        |         |
|------|---|------------------------|---------|
| I.   | Commissioner Message  | Commissioner Nick Fish | 5:30 PM |
| II.  | Welcome, Agenda, & Summary Review   | Pat Frobes             | 5:35 PM |
| III. | What? <ul style="list-style-type: none"><li>○ How big is PP&amp;R's budget gap and why?</li></ul>   | Kia Selley             | 5:45 PM |
|      | So what? <ul style="list-style-type: none"><li>○ Budget Presentation</li></ul>  |                        |         |
| IV.  | Now what? <ul style="list-style-type: none"><li>○ New Budget Timeline</li><li>○ Framework for Decision Making</li><li>○ Questions &amp; Answers</li><li>○ FAQ</li></ul> | Kia Selley             | 6:05 PM |
| V.   | BAC Letter  | Pat Frobes             | 6:50 PM |
| VI.  | Wrap Up and Adjourn   | Pat Frobes             | 6:55 PM |

**Administration**

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Nick Fish, Commissioner

Kia Selley, Interim Director

