

**FY 2014-15 Board of County Commissioners Budget Retreat
Thursday March 13, 2014
Human Services Complex Meeting Room**

Meeting Agenda

1. (9:00 am – 11:30 am) Overview of Classification and Compensation Study – Cora Wilson, Human Resources Director
2. (11:30 am – 12:15 pm) Lunch
3. (12:15pm – 12:30pm) NCACC Video – Michelle Parker-Evans, Clerk to the Board
4. (12:30 pm – 3:00pm) Budget Overview –
 - a. **Overview of Current County Financial Position – Susan Tezai, Interim Chief Financial Officer**
 - i. SWAP Fund
 - ii. Community Health Trust Fund
 - iii. General Funds Fund Balance
 1. FY 12-13
 2. Current outlook
 - b. **Property Tax – Kim Simpson, Tax Administrator**
 - i. Value Projections
 - ii. Motor Vehicle Collections
 - iii. Prior Year Collections
 - iv. Revaluation Update
 - c. **FY 2014-15 Budget Review and Assumptions - Keith Lane, Interim Budget Director**
 - i. Revenues
 1. Property Tax
 2. Sales Tax
 3. Occupancy Tax
 4. Other Revenue
 5. Debt Service/CIP
 - ii. Expenditure Assumptions
 - d. **Key Dates for BOCC – Lee Worsley, Interim County Manager**