

Citizen Oversight Panel

Thursday, October 31, 2019

8:30 – 11:00 AM

Santa Fe Room, Union Station

Agenda

8:30 – 9:30 AM

Capital Projects

- Ron Lewis, Executive Director, Design, Engineering and Construction Management

9:30 – 10:30 AM

Financial Risk Assessment, 2019 Financial Plan and 2020 Proposed Budget

- Ryan Fisher, Director, Financial Planning & Analysis
- Stephanie Ball, Finance Manager
- Jenny Stephens, Deputy Director of Budget
- Jim Hathaway, Budget Manager

10:30 – 11:00 AM

Discussion, Adoption of Previous Meeting Summaries, Chair and Member Reports

- Scott Lampe, Chair
- COP Members

Next Meeting: Thursday, November 7, 2019, 8:30 – 11:00 AM, Santa Fe Room, Union Station