RECAP of Proceedings

Fiscal Year 2016 Budget Special Board Workshop
Board of Directors

One Gateway Plaza
3rd Floor Board Room

Called to Order at: 11:41 a.m.

Directors Present
John Fasana, 2nd Vice Chair
Diane DuBois
Jacquelyn Dupont-Walker
Sheila Kuehl
Shirley Choate, non-voting member

Officers
Phillip Washington, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Acting Ethics Officer
Karen Gorman, Inspector General
County Counsel, General Counsel
1. **FY2016 Proposed Budget.**

   A. RECEIVED Staff presentation of **FY2016 Proposed Budget.**

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   B. RECEIVED Public Comment

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   C. Closed Workshop

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