

-- AGENDA --

Westchester Charter Revision Commission:

Budget and Finance Focus Group

January 13, 2012

9:30 a.m. – 10:30 am 68 East Post Road, White Plains, NY 10601

1. Welcome
2. Housekeeping
  - a. Volunteer for Secretary to Committee (any other volunteers to give Paul Windels a break?)
  - b. Location and time of next meeting
3. Adoption of Minutes from November 28<sup>th</sup> Meeting
4. Discussion of Mission and Scope (Continuation)
5. Special Invited Guest – Mark Tulis, Esq.
  - a. Q & A
6. Current Budget Process
  - a. Review of Focus Group coverage of hearings
  - b. Report from meetings attended
    - i. observations as to process
    - ii. substantive comments on budget matters
  - c. Overall observations of budget process
7. Suggestions for future guest speakers
8. Adjourn