

**Knox County Commission & Budget Committee
Joint Quarterly Budget Meeting Agenda**

Knox County Courthouse
Commission Hearing Room
62 Union Street
Rockland, ME 04841

Thursday - September 8, 2016 - 5:00 p.m.

- I. 5:00 Meeting Called To Order** (Chair Dorothy Meriwether for the Knox County Budget Committee, Commission Chair Roger Moody for the Knox County Commission)

- II. 5:01 Approve Minutes** (Chair Dorothy Meriwether)
 - 1. Minutes of the Joint Quarterly Budget Meeting of May 26, 2016.

- III 5:05 Discussion Items**
 - 1. Building Envelope Project
 - 2. Cupola Copper Roof Repair
 - 3. Jail Budget

- IV. 5:25 Quarterly Budget Review**
 - 1. Review of 2nd Quarter of 2016 (A. Hart)
 - 2. Review Projects / Items of 2016 Budget (A. Hart)
 - 3. Review Budget Calendar for 2017 Budget Process

- V. Adjourn**