

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

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

Thursday – May 7, 2015 – 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 2015 Budget Public Hearing of December 11, 2014.

- III 5:05 Discussion Items**
 - 1. Ground Rules for Budget Review
 - 2. Program Grants
 - 3. Budget Committee Seat Vacancies – Districts 1 & 8
 - 4. Building Envelope Project

- IV. 5:25 Quarterly Budget Review**
 - 1. Review of 1st Quarter of 2015 (A. Hart)
 - 2. Review Projects / Items of 2015 Budget (A. Hart)
 - 3. Schedule Next Meeting Date for July / August 2014

- V. Adjourn**