

Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Carol L. Maines – Commissioner District #1
Richard L. Parent, Jr. – Commissioner District #2
Roger A. Moody – Commissioner District #3

Special Meeting – Agenda

Joint Quarterly Budget Committee Meeting

Commission Hearing Room

Thursday – August 28, 2014 – 5:00 p.m.

- I. 5:00 Meeting Called To Order** (Chair Bob Duke for the Knox County Budget Committee, Commission Chair Carol Maines for the Knox County Commission)
- II. 5:01 Approve Minutes**
 1. Minutes of the Quarterly Budget Meeting of May 29, 2014
- III. 5:05 Discussion Items:**
 1. Presentation by Building Envelope Specialists – Scott Whitaker, on the Knox County Exterior Building Envelope Including Brick and Granite Repair and Replacement
 2. Review of 2nd Quarter of 2014
 3. Communications Budget Approval Process
 4. Review Budget Calendar for 2015 Budget Process
 5. Other Business
- IV. Adjourn**