

Board Special Meeting



2445 – 3rd Avenue South, Seattle WA 98134

Public Hearing: 2016-2017 Recommended Budgets;
Oversight Work Session: Transportation
Thursday, June 23, 2016, 4:30-6:15pm *
Auditorium, John Stanford Center

Agenda

Call to Order

4:30pm

Public Hearing: 2016-2017 Recommended Budgets

- *Those wishing to speak about the FY 2016-2017 Recommended Budgets may sign up at the public hearing to present oral testimony. Testimony will be taken on a first-come, first serve basis according to the sign-up sheet at the public hearing. Speakers will be given a maximum of three (3) minutes to speak.*

Oversight Work Session: Transportation

4:45pm *

- Department Functions
- S.W.O.T. Analysis
- Department Accomplishments
- Organizational Chart
- Department Goals & Objectives
- Key Performance Indicators (KPIs)
- Budget & Staffing
- Department Expenditures
- Policies & Procedures
- Internal and External Controls
- Major Outside Service Contracts
- Information Technology Systems
- Looking Forward/Next Steps

Adjourn

6:15pm *

**Time given is estimated*

At the conclusion on this meeting, the Board will be going into Closed Session, per RCW 42.30.140