

## **Infrastructure Financing Committee**

**June 5, 2013**

**3 p.m., Conference Room 4 and 5**

- I. Administrative Items and Approval of Goals for the Committee (3:00-3:30)**
  - Co-Chairs John Cook, Kathy Smith
- II. County CIP Process (3:30-4:00)**
  - Martha Reed, Department of Management and Budget
- III. Financing CIP Projects/ County's Triple A Bond Rating (4:00-4:30)**
  - Joe LaHait, Department of Management and Budget
- IV. Discussion (4:30-5:00)**
- V. Future Meeting Schedule**
  - Wednesday, August 7, 3-5 PM (Room 8)
  - Wednesday, Sept 11, 3-5PM (Room 232)
  - Wednesday, October 2, 3-5 PM (Room 232)
  - Wednesday, November 6, 3-5PM (Room 232)
  - Wednesday, December 4, 3-5 PM (Room 232)