

ALLOCATIONS SUB-COMMITTEE

Tuesday, September 11, 2012 ~ 6:00 p.m.

Meeting Location: 1520 Rutherford Lane Building 1, 2nd floor Staff Offices, Austin, TX 78754

MEETING AGENDA

All items are for discussion and possible action by committee recommendation to the full Planning Council.

- 1. Call to order (Victor Martinez, Sub-Committee Chair)
- 2. Community Announcements and Citizen Communication pertaining to agenda items listed below (3 minutes)
- 3. Approve minutes from previous meetings (August 14, 2012)
- 4. Review Administrative Agent report
- 5. Review final expenditures for previous FY
- 6. Review service category priorities
- 7. Discuss individual committee members' recommendations for increase/decrease/level funding
- 8. Discuss committee allocation recommendations to the full council
- 9. Next steps/Action Items for next meeting
- 10. Adjourn