

AGENDA

**MID-YEAR BUDGET RETREAT
LANCASTER COUNTY BOARD OF COMMISSIONERS
BRYAN LGH WEST
THURSDAY, FEBRUARY 18, 2010
8:30 A.M. - 4:00 P.M.**

- 1. 8:30 a.m. MID-YEAR BUDGET REVIEW** - Dennis Meyer, Budget and Fiscal Officer
 - a. Mid-Year Status of Expenditure Budget
 - b. Mid-Year Status of Revenue Budget
 - c. Miscellaneous Budgets
 - d. Five-Year Forecast
 - e. Letters from Agencies
 - f. Department Budget Hearing Schedule for FY10-11
 - g. Fiscal Year 10-11 Instruction Letter to Agencies
- 2. 12:00 NOON LUNCH**
- 3. 1:00 p.m. CONVENTION AND VISITORS BUREAU FUTURE BUDGETS** - Jeff Maul, CVB Executive Director; Derek Feyerherm, CVB Director of Sales
- 4. 1:30 p.m. GENERAL ASSISTANCE STRATEGIC PLANNING** - Gary Chalupa, Veterans Affairs/General Assistance Director
- 5. 2:00 p.m. OTHER ISSUES**
 - a. Sex Offender Treatment Funding
 - b. Information Services Flat Rate Schedule
 - c. Director Salary Comparability
 - d. Sick Leave Accrual and Payout
 - e. N. W. 12th Bridge over Highway 34
- 6. 3:30 p.m. BUDGET WRAP-UP**