



CITY LIGHT REVIEW PANEL MEETING

Friday, May 1, 2015

12:00 pm – 3:00 pm

SMT, Conference Room 3205

<u>Item</u>	<u>Lead</u>
1. Welcome, Introductions	Julie
2. Standing Items: <i>(10 minutes)</i>	Julie
a. Review of agenda	
b. Review and approval of March meeting minutes	
c. Public Comment (maximum 3 minutes per person)	
d. Chair's Report	
e. Communications	
3. Discuss A Standing Meeting Time	All
4. 2014 Strategic Plan Results <i>(30 minutes)</i>	SCL
5. Base Budget Review <i>(90 minutes)</i>	SCL
6. Strategic Plan Objectives - \$18 million in Operating Efficiencies Update <i>(40 minutes)</i>	SCL
7. Introduction to Financial Policies (as time permits)	SCL/Council Staff