



**FISCAL SUSTAINABILITY TASK FORCE MEETING
AGENDA**

Thursday, August 3, 2017 – 6:00 PM

City of Dublin Library
200 Civic Plaza, Dublin
Program Room

1. Call to Order

2. Public Comment

3. Minutes of the Fiscal Sustainability Task Force Meeting of May 25, 2017

The Task Force will consider the approval of the minutes of the Fiscal Sustainability Task Force meeting of May 25, 2017.

4. Check-In

Staff will lead a discussion regarding the Task Force members goals for the meeting as well as discussing what members believe to be the most important decision(s) ahead for the Task Force.

5. New Information Overview

Staff will provide a summary of what information has been given to the Task Force and what information is outstanding.

6. Problem Statement

Staff will discuss the City's current 10-year forecast and the goal for the Task Force.

7. Decision Packages and Direction

Staff will facilitate a discussion on the Task Force decision points.

8. Looking Ahead

Staff will provide an overview of the structure for the remaining meetings for discussion.

9. Adjournment