

# AGENDA

## **Community Education Commission Meeting**

**August 7, 2014**

**4:00 PM**

**Cohn School Building Room 123**

Call to order

Legal Notice

Public comments

Approval of July 10, 2014 minutes

Closed Session

Action Items

1. HR Issue

Open Session

Action Items

1. Consideration of ad hoc committee recommendations for strategy for FY 15
2. Consideration of Credit Card Policies and Procedures

Discussion Items

1. Review of FY 15 budget
2. Update on Audit Process
3. Update on Site Coordinator positions – Philip Stoecklein
4. Open House and Fall semester planning
5. Review of FY 14 budget

Adjourn