

**May 9, 2019 Work Session
Agenda
3:30 p.m. to 5:30 p.m.**

Desired Outcomes:

The Oversight Committee, Board of Supervisors, and School Board will hold a CIP discussion early in the FY 21 – FY 25 CIP development process

- BOS and School Board continues their joint efforts to move forward together to identify how to address the community's capital needs in consideration of the County's affordability constraints.
- Re-conceptualize the way the County approaches planning for capital and operating budgets and approve FY 21-FY 25 CIP development process
- Understand current state of CIP
- Identify our affordability constraints in context of the community's capital needs
 - Determine maximum equivalent tax rate for FY 21 – FY 27 (7 Year timeframe)
 - Hold initial brainstorm – funding options, tools and alternatives
- Approve the Public Private Education Act projects (PPEAs) guidelines

Work Session Agenda

3:30 to 3:40 - Meeting opening, brief recap of our work together to date, and overview of today's meeting outcomes (*Board Chairs*)

3:40 to 4:10 - Obtain consensus on the FY 21- FY 25 CIP Development process (*Rosalyn Schmitt*)

4:10 to 4:20 - Share observations on current state of CIP (FY 20 – FY 24) (*Lori Allshouse*)

4:20 to 5:00 - Affordability Discussion (*Lori Allshouse*)

- Understand our affordability constraints in context of the community's capital needs
- Determine maximum equivalent tax rate for the CIP over a FY 21 – FY 27 timeframe
- Hold initial brainstorm – funding options, tools and alternatives

5:00 to 5:10 - Summarize work and next steps in CIP development process (*Rosalyn Schmitt*)

5:10 to 5:25 - Receive and potentially approve the PPEA Guidelines (*Bill Letteri*)

5:25 to 5:30 - Meeting wrap up (*Board Chairs*)