



Local Agency Formation Commission of Napa County
Subdivision of the State of California

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We Manage Local Government Boundaries, Evaluate Municipal Services, and Protect Agriculture

Agenda
LAFCO Budget Committee Meeting

January 14, 2013

County of Napa Administration Building
1195 Third Street, Board Chambers
Napa, California 94559

Senior Member	Member	Member
Brian J. Kelly	Lewis Chilton	Keene Simonds

- 1. Call to Order by Senior Committee Member: 11:00 A.M.**
- 2. Public Comment**
- 3. Action/Discussion**
 - a) Preparation of a Draft Proposed Budget for 2013-2014**

The Committee will review agency expenses and revenues in the upcoming fiscal year and provide direction to staff in preparing a draft proposed budget for consideration by the Commission at its February 4, 2013 regular meeting.
- 4. Adjournment**

Lewis Chilton, Commissioner
Councilmember, Town of Yountville

Joan Bennett, Commissioner
Councilmember, City of American Canyon

Juliana Inman, Alternate Commissioner
Councilmember, City of Napa

Brad Wagenknecht, Chair
County of Napa Supervisor, 1st District

Bill Dodd, Commissioner
County of Napa Supervisor, 4th District

Mark Luce, Alternate Commissioner
County of Napa Supervisor, 2nd District

Brian J. Kelly, Vice Chair
Representative of the General Public

Gregory Rodeno, Alternate Commissioner
Representative of the General Public

Keene Simonds
Executive Officer