



**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*

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**Agenda**  
**LAFCO Budget Committee Meeting**

March 12, 2015

LAFCO of Napa County Office  
1030 Seminary Street, Suite B  
Napa, California 94559

<b>Member</b>	<b>Member</b>	<b>Member</b>
Joan Bennett	Brian J. Kelly	Peter Banning

**1. Call to Order by Member Banning: 12:00 P.M.**

**2. Public Comment**

**3. Action/Discussion**

**a) Preparation of a Proposed Budget for 2015-2016**

The Committee will review agency expenses and revenues in the upcoming fiscal year and provide direction to staff in preparing a proposed budget for consideration by the Commission at its April 6, 2015 regular meeting.

**4. Adjournment**

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Joan Bennett, Chair  
Councilmember, City of American Canyon

Greg Pitts, Commissioner  
Councilmember, City of St. Helena

Juliana Inman, Alternate Commissioner  
Councilmember, City of Napa

Diane Dillon, Vice Chair  
County of Napa Supervisor, 3rd District

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

Keith Caldwell, Alternate Commissioner  
County of Napa Supervisor, 5th District

Brian J. Kelly, Commissioner  
Representative of the General Public

Gregory Rodeno, Alternate Commissioner  
Representative of the General Public

Peter Banning  
*Interim Executive Officer*