



***Pitt County
Board of County Commissioners***

Capital Improvement Plan (CIP) & Budget Planning Workshop

Agenda

January 27, 2020

8:00 am

Emergency Operations Center (EOC)

- | | | |
|-------|---|-------|
| I. | Welcome - Chairman | 8:00 |
| II. | Purpose - Scott Elliott | 8:05 |
| III. | Review / Re-affirm Mission, Vision, Values & Goals - Scott Elliott
(Requires Board Action) | 8:15 |
| IV. | Review Budget Planning - Scott Elliott | 8:20 |
| V. | Review Fund Balance Effects - Scott Elliott | 8:35 |
| VI. | Review Current CIP Process & CIP Recommendations – Brian Barnett | 8:50 |
| VII. | Review the Calendar for the 2020 LOBS – Brian Barnett | 10:10 |
| VIII. | Review Not Recommended – Brian Barnett | 10:20 |
| IX. | Education Presentations | |
| | • Pitt County School - Dr. Ethan Lenker, Aaron Errickson | 10:30 |
| | • Pitt Community College - Dr. Lawrence Rouse, Rick Owens | 10:40 |
| X. | Board Directives / Feedback - Scott Elliott | 11:30 |
| XI. | Adjourn | 12:00 |