



Pitt County
Board of County Commissioners

Capital Improvement Plan (CIP), Budget Planning & Strategic Planning Workshop

Agenda

January 28, 2019

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 Not Recommended – Brian Barnett	9:40
VIII.	Education Presentations	
	• Pitt County School - Dr. Ethan Lenker, Matt Johnson	9:50
	• Pitt Community College - Dr. Lawrence Rouse, Rick Owens	10:35
IX.	Strategic Planning Review	11:20
X.	Board Directives / Feedback - Scott Elliott	11:50
XI.	Adjourn	12:00