



## FISCAL SUSTAINABILITY TASK FORCE MEETING AGENDA

**Thursday, May 25, 2017 – 6:00 PM**

City of Dublin Civic Center  
100 Civic Plaza, Dublin  
Regional Meeting Room

**1. Call to Order**

**2. Public Comment**

**3. Minutes of the Fiscal Sustainability Task Force Meetings of April 25, 2017.**

*The Task Force will consider the approval of the minutes of the Fiscal Sustainability Task Force meeting of April 25, 2017.*

**4. Task Force Schedule Update**

*City staff will provide an update to the Task Force meeting schedule*

**5. Presentation – Economic Development**

*City staff will provide an overview of the City's Economic Development, followed by a question and answer session.*

**6. Review Information Requests**

*Staff will discuss the task force members' information requests, providing an overview of what has been requested and the status of the requests. Task force members will be given the opportunity to make additional information requests.*

**7. Review and Prioritize Decision Points**

*Staff will provide an overview of the Task Force's decision points and work with Task Force members to prioritize the decisions points. Task Force members will be able to add and remove decision points.*

**8. Sample Decision Making**

*Staff will lead the Task Force in a decision-making exercise.*

**9. Adjournment**