



**TO:** Policy Committee Members  
**FROM:** Seyed Shokouhzadeh, Executive Director *SS*  
**DATE:** May 3, 2018

The Policy Committee meeting is scheduled for Thursday, May 10th, 2018 at 4:00 p.m. in Room 301.

## AGENDA

1. **Approval of Minutes**
2. **Old Business**
  - a. Project Update
  - b. Provisions Defining the Performance Based Planning and Programming Process (Approval Requested)
3. **New Business**
  - a. FY 2019 Draft Budget (Approval Requested in June)
4. **Other Business**
  - a. Approval of Bills
5. **Public Comments**
6. **Adjournment**

SS/KA