1. Call to Order and Pledge to the American Flag
2. Roll Call: John A. Shaw, Bob Davidson, Elizabeth Flowers, Judy Gilmour, Dan Koukol, John Purcell, Scott Gryder, Matt Prochaska, Lynn Cullick, Jeff Wehrli
3. Department Head and Elected Official Comments
4. Items from Other Committees
5. Items of Business
   - FY2017 Budget
6. Public Comment
7. Questions from the Media
8. Action Items for County Board
9. Executive Session
10. Adjournment