1. **Call to Order**

2. **Roll Call:** John Purcell, Bob Davidson, Lynn Cullick, Matt Kellogg, Matthew Prochaska

3. **Approval of Agenda**

4. **Department Head and Elected Official Reports**

5. **Items from Other Committees**

6. **Items of Business**
   - Fiscal Year 2018 Budget Discussions

7. **Public Comment**

8. **Questions from the Media**

9. **Action Items for County Board**

10. **Items for Committee of the Whole**

11. **Executive Session**

12. **Adjournment**