

# ***Agenda Special Meeting***

## **JOINT EXECUTIVE WORKPLAN AND BUDGET SUBCOMMITTEE MEETING**

**Tuesday May 22, 2012  
6:00PM – 8:00PM**

**City Hall – Tower T-550  
200 East Santa Clara Street  
San Jose, CA 95113**

MAURICIO ASTACIO, CHAIR  
NEETU DHALIWAL  
DAVID BIAGINI

LORI KAHN  
MATT WHALIN  
CHARLES JONES

**(a) CALL TO ORDER AND ROLL CALL**

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1. Attendance and Roll Call

**(b) ORDERS OF THE DAY**

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1. NC Pilot –next steps
2. Commission Letter Regarding Boards and Commissions
3. 2012-2013 Budget Meetings
4. 2012-2013 Commission Budget Letter
5. Setting the agenda for June 13, 2012 Commission meeting

**(c) ORAL COMMUNICATIONS**

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Persons wishing to address the Subcommittee on matters not on the agenda may do so under Oral Communications. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.

To request accommodation or alternative format for City-sponsored meetings or printed materials, please call (408) 794-6575 or (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.

For questions, please contact Ernest Guzman Executive Analyst, CMO at (408) 535-8171.

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