

- 8:30 – 9:00 P/5 (4) **Final Budget Instructions to the Town Manager for the FY2001-02 Budget**
- The purpose of this agenda item is to complete budget discussions and to instruct the Town Manager to develop a final draft of the budget for adoption by the Board of Aldermen on June 26th.
- 9:00 – 9:10 BREAK
- 9:10 – 9:30 P/5 (5) **Report on the Adequate Public Facilities Ordinance**
- This item presents a status report regarding the proposed School Adequate Public Facilities Ordinance and Memorandum of Understanding. The Administration recommends that the Board of Aldermen adopts the attached resolution that accepts the report.
- 9:30 – 9:45 NP (6) **Board Retreat Follow-Up Discussions**
- Each year, the Board of Aldermen conducts a retreat to develop goals and to set the direction in which it would like to lead the Town. This past year, Aldermen Gist, Dorosin, and McDuffee served as the planning committee to work with Town staff and a facilitator to establish the retreat agenda. The purpose of this item is to provide the Board with an opportunity to develop a retreat process for next year's retreat.
- 9:45 - 9:50 E. MATTERS BY TOWN CLERK
- 9:50 – 10:00 F. MATTERS BY TOWN MANAGER
- 10:00 – 10:10 G MATTERS BY TOWN ATTORNEY
- 10:10 – 10:20 H MATTERS BY BOARD MEMBERS

*The times listed on the agenda are intended only as general indications. Citizens are encouraged to arrive at 7:30 p.m. as the Board of Aldermen at times considers items out of the order listed on the agenda.