



Committee of the Whole

Central Administration Building
601 South 8th Street – Tacoma, WA
4th Floor Auditorium

Wednesday, October 23, 2019 06:00 PM

1. EXECUTIVE SESSION

The Board of Directors will meet in Executive session at 5:30pm for approximately 30 minutes to discuss the qualifications of candidates for public office. Executive Sessions are closed to the public. No action will be taken within the meeting.

2. CALL TO ORDER

Start time: 06:00 PM

3. FLAG SALUTE

4. BUDGETING POLICY AND STRATEGY

[Board Policy 6000 - Program Planning, Budget Preparation, Adoption and Implementation](#)

[Board Policy 6000R - Regulations for Program Planning, Budget Preparation, Adoption and Implementation](#)

5. ADJOURNMENT