

ERVING POLICY COMMITTEE

TUESDAY, November 15, 2022 Remote Meeting – Google Hangout Meet
6:30 p.m. Public can Join by Phone: 1 765-396-0055 PIN: 319 048 408#

AGENDA

1. Call Meeting to Order
2. Approval of the minutes of May 17, 2022*
3. Review of Old Policies
 - Policies to be Reviewed
 - DD – Grants, Proposals, and Special Projects*
 - DJE – Procurement Requirements*
 - DBC – Budget Deadlines*
 - DBD – Budget Planning*
 - DBG – Budget Adoption Procedures*
 - DBJ – Budget Transfer Authority*
4. Next Meeting Date: Tuesday, January 17, 2023
5. Adjournment

* Enclosures

Agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.