

**Superintendent's Community Budget Committee
Meeting
June 22, 2011
4:00 p.m. – 6:00 p.m.**

**Broward County Public Schools
KC Wright Building • Board Room
600 SE Third Ave. Ft. Lauderdale 33301**

AGENDA

Introduction and Purpose of Meeting

**Donnie Carter
Chief Operations Officer**

Purpose of Meeting:

- To clarify role and direction of a Superintendent's Committee.
- To establish the Superintendent's Community Budget Committee.

Action Items

Donnie Carter

Establish bylaws sub-committee to formalize governance structure including mission and procedures.

- The bylaws sub-committee will be comprised of a total of ten members:
 - Seven of the ten members will be drawn from the Community Budget Task Force Committee.
 - Three of the ten members will be representatives drawn from the Unions and Meet and Confer groups.

Closing Remarks

Donnie Carter

Present next steps in the process.

NEXT MEETING: TBD