



## **ALLOCATIONS** **SUB-COMMITTEE**

**Tuesday, August 14, 2012 ~ 6:00 p.m.**

**Meeting Location:**

**1520 Rutherford Lane Building 1, Ground Floor, Austin, TX 78754**

### **MEETING AGENDA**

*All items are for discussion and possible action by committee recommendation to the full Planning Council.*

1. Call to order (*Victor Martinez, Sub-Committee Chair*)
2. Community Announcements and Citizen Communication pertaining to agenda items listed below (3 minutes)
3. Approve minutes from previous meetings (July 10, 2012 & August 2, 2012)
4. Review Administrative Agent report
5. Review Fiscal Year 2011 original budgeted amount, reallocations and final billings
6. Discuss allocations process
7. Next steps/Action Items for next meeting
8. Adjourn