**AGENDA**
**SPECIAL MEETING BUDGET CAUCUS OF THE**
**BOONE COUNTY FISCAL COURT**
**Boone County Administration Building**
**1st Floor, Fiscal Courtroom**
**Burlington, Kentucky**
**Tuesday, April 30th, 2024**
**1:00 P.M.**

## ITEM I. CALL TO ORDER

A. Call to Order.....Judge/Executive Gary W. Moore
B. Invocation & Pledge.....Commissioner Cathy H. Flaig

## ITEM II. PUBLIC COMMENTS

A. Town Hall style period for public comments. (30 minutes)

## ITEM III. PRESENTATIONS

A. Opening remarks and suggested order of business – Judge Moore.

B. Presentation of the proposed FY2025 operating budget – Matthew Webster and Rob Notton.

C. Review and presentations of the proposed FY2025 capital project recommendations:

- Rob Franxman – Transportation and infrastructure projects
- Jason Gamble – Technology projects
- David Whitehouse – Park facility projects
- Matt Dowling – Utility Development Fund and other capital projects

D. Fiscal Court discussion items – if any.

E. Final comments – Judge Moore.

## ITEM IV. ADJOURNMENT

**NEXT FISCAL COURT MEETING – Tuesday, May 7, 2024 @ 5:30 P.M.**