

TOWN OF WENDELL

NORTH CAROLINA

BOARD OF COMMISSIONERS WORK SESSION

Thursday, February 23, 2017 6:00 P.M. Town Hall, 15 E. Fourth Street Wendell, North Carolina

- 1. Meeting Called to Order SPEAKER: Mayor Gray
- 2. Discussion of Debt Summary SPEAKERS: Town Manager Piner and Finance Director Kay
- 3. Discussion of Finance Policy
 - 3a. Debt Policy SPEAKERS: Town Manager Piner and Finance Director Kay ACTION: Board may take action.
 - 3b. Asset Replacement Schedule (Policy) SPEAKERS: Town Manager Piner and Finance Director Kay ACTION: Board may take action.
- 4. Discussion of Capital Improvement Plan (C.I.P.) Prioritization SPEAKERS: Town Manager Piner and Finance Director Kay
 - a. School of Government Criteria for Prioritizing Initiatives
 - b. DRAFT Capital Improvement Plan (C.I.P.) [as presented at the 2016 Mid-Year Retreat]
- 5. Discussion of Goals, Priorities, and Strategies
 - a. Wake County Board of Commissioners Board Summary of Goals, Objectives, and Initiatives
 - b. Wake County Board of Commissioners Goals, Objectives, and Initiatives
 - c. Town Board Snap Shot
- 6. Adjourn

*Monday, February 27, 2017, budget work session – staff presentations.