

Retreat Information

- Retreat Location:
 - The 2018 Wake County Board of Commissioners March Retreat will be held at the Andrews Center for Medical Education, on the WakeMed Raleigh Campus. The address is 3024 New Bern Avenue in Raleigh.
- Directions to Andrews Center:

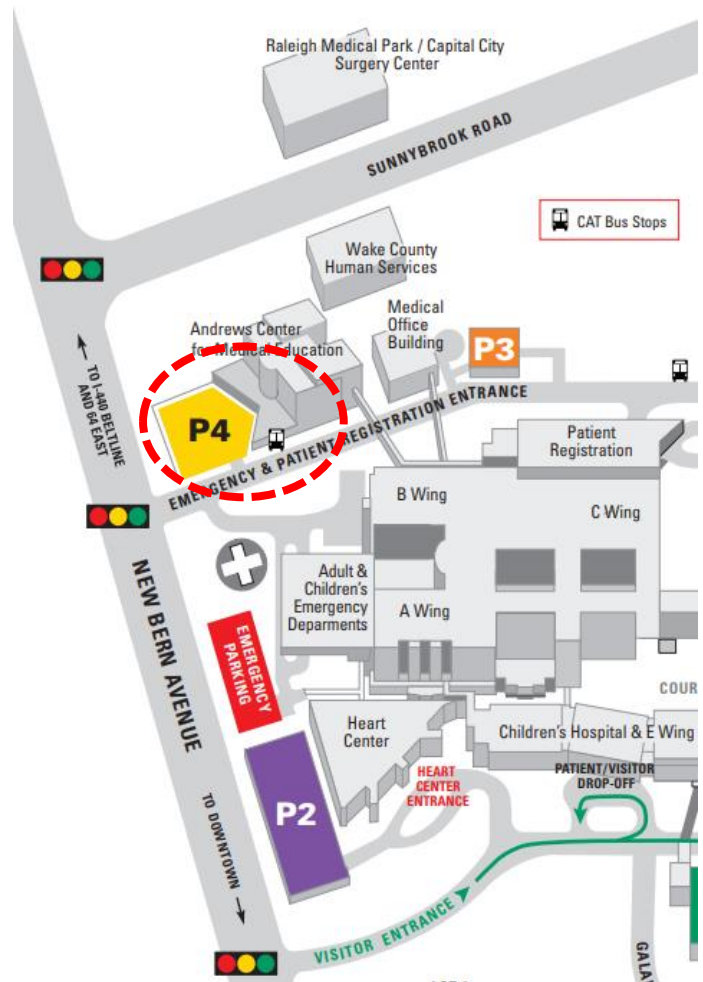
From the Beltline: Take the New Bern Avenue exit for WakeMed and head east toward downtown. Once on New Bern, you will pass Sunnybrook Road on the left, then take the next left turn onto East Campus Drive, which is also the Emergency Room turn. After the turn onto East Campus Drive, make an immediate left into the Andrews Center parking area. The turn has signage for parking area P4 and the Andrews Center.

Follow the one way forward. There are a handful of parking spaces available on top of the parking deck and we may use them. If no spaces are available on top, drive down the ramp into the underground parking area. At the bottom of the ramp, turn left and park in any available space.

- Reaching the Conference Room:** In the underground deck, signs will point you toward the elevator in the middle of the garage—the elevator bank is marked with a bright yellow wall. Take the elevator up to the Ground floor.

Walk left out the elevator and head toward the open door to enter the Conference area. After entering, make a 180 degree turn left and you will walk past a refreshments and restroom area. Continue walking past the refreshments area, and turn slightly left. We are in Conference Rooms 1 and 2.

- Meals:** Breakfast and lunch will be provided. Breakfast will be available starting at 7:30 a.m. Our catered food and drink can be found in Conference Rooms 6 and 7, just a short walk down the hall near the refreshments and restroom area.
- Attire:** Retreat attire is business casual.



Retreat Goals

- I. Board understands the FY2019 budget outlook and multi-year operating budget forecast.
- II. Board identifies preferred timing, amounts, and programmatic priorities of debt and capital capacity.

Retreat Agenda

Saturday, March 17, 2018

- 7:30 am Breakfast available
- 8:30 am Welcome, Retreat Goals and Expectations – *Chair Holmes, Rick Carrico*
- 8:35 am Retreat Agenda Review – *David Ellis*
- 8:40 am FY19 Operating Budget Preview – Part I – *Michelle Venditto, Michael James*
- 10:00 am Break
- 10:15 am Breakout 1: Education Funding Strategy – *Board of Commissioners*
- 10:55 am Report Out: Education Funding Strategy – *Board of Commissioners*
- 11:15 am FY19 Operating Budget Preview – Part II – *Michelle Venditto*
- 12:15 pm Lunch
- 1:00 pm Breakout 2: Balance the Budget Exercise– *Board of Commissioners*
- 1:40 pm Report Out: Balancing the Budget Exercise – *Board of Commissioners*
- 2:00 pm Break
- 2:10 pm Debt, Capital and Referenda Planning Capacity – *Emily Lucas and Michelle Venditto*
- 3:25 pm Break
- 3:35 pm Breakout 3: What's on the Ballot Exercise – *Board of Commissioners*
- 4:15 pm Report Out: What's on the Ballot Exercise – *Board of Commissioners*
- 4:35 pm Recap, Next Steps, and Closing Comments– *David Ellis, Chair Holmes, Commissioners*