

### ***Retreat Goals***

- I. Commissioners understand the FY 2020 budget outlook and multi-year operating forecast
- II. Board understands County operating program needs and priorities
- III. Board gains additional understanding related to future capital needs and funding decisions

### ***Retreat Agenda***

#### **Friday, March 8, 2019**

8:00 am     *Breakfast available*

9:00 am     Welcome and Opening Remarks – *Chair Holmes & David Ellis*

9:10 am     Objectives for the Day – *Emily Lucas*

9:15 am     FY 2020 Operating Budget Preview – *Michelle Venditto*

- Revenue Drivers and Assumptions
- Expenditure Drivers
- (10 minute break at 10:30am)*
- County Expansion Requests and “Items Under Consideration”
- Public Agency Expansion Requests
- Education funding
- Multi-Year Forecast

12:00 pm     *Lunch*

12:45 pm     Policy Workflow

1:00 pm     Debt and Capital Financing Update – *Emily Lucas and Todd Taylor*

1:45 pm     *Break*

2:00 pm     Capital Improvement Plan Update – *Michelle Venditto*

- WCPSS and Wake Tech Capital
- County Capital

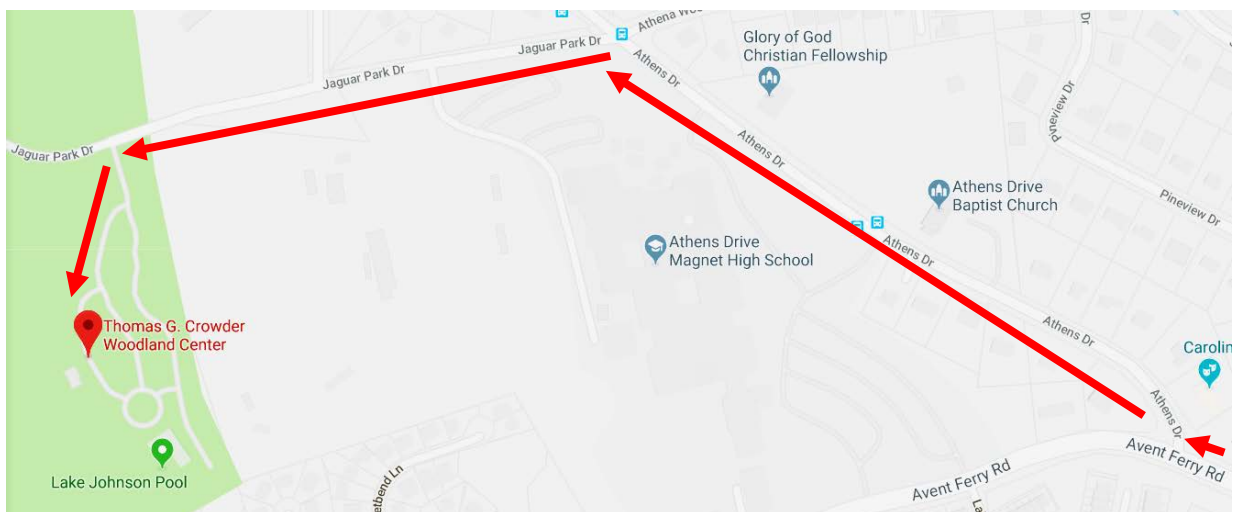
3:00 pm     Next Steps – *Emily Lucas*

3:10 pm     Reflections on the Retreat – *Commissioners*

3:30 pm     Closing & Adjournment – *Chair Holmes & David Ellis*

## ***Retreat Information***

- **Retreat Location:** The 2019 Wake County Board of Commissioners March Retreat will be held at the Thomas G. Crowder Woodland Center in Raleigh. The address is 5611 Jaguar Park Drive. The retreat will begin at 9:00 a.m.
- **Reaching the Facility from the Beltline:** The Crowder Center is “tucked away” behind Athens Drive High School.
  - Take the Gorman St exit off the beltline (exit 295), go North on Gorman.
  - Follow Gorman St to the intersection with Avent Ferry Rd, turn Left on Avent Ferry.
  - At intersection with Athens Drive, veer Right onto Athens Drive.
  - Just after the High School, look for Jaguar Dr on left side, Turn Left onto Jaguar Dr.
  - Follow Jaguar Drive, passing the football field, until you see signage for the Crowder Center on the Left. Turn left onto the facility grounds.
  - You will come to a large, two-tiered parking area. Park in any unmarked space.



- **Reaching the Meeting Room:** From the parking lot, walk to the only entrance on the building’s left side. The meeting room will be just inside the entrance to the right.
- **Meals:** Breakfast and lunch will be provided. Breakfast will be available starting at 8:00am in the classroom next to the Main Room. Beverages and snacks will be available throughout the day.
- **Attire:** Retreat attire is business casual.

