



King County
Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Operating Budget, Fiscal Management and
Select Issues

Councilmembers: *Bob Ferguson, Chair; Kathy Lambert, Vice Chair;
Dow Constantine, Reagan Dunn, Larry Phillips*

Room 1001

January 23, 2008

9:30 AM

SPECIAL MEETING

1. Call to Order

2. Roll Call

3. Approval of Minutes

*-Meeting Minutes of the Operating Budget, Fiscal Management and Mental Health Committee of
December 12, 2007*

-Special Meeting Minutes of January 16, 2008

Discussion and Possible Action

4. Proposed Motion No. 2008-0024

Mr. Ferguson

A MOTION adopting the 2008 work program for the operating budget, fiscal management and select issues committee.

William Nogle, Council Staff

**Contingent on referral to the Committee.*

5. Proposed Motion No. 2008-0043

A MOTION approving the business plan for the King County office of economic and financial analysis.

William Nogle, Council Staff

**Contingent on referral to the Committee.*

Briefings

6. Briefing No. 2008-B0014

Mental Illness and Drug Dependency Action Plan Status Report

Kelli Carroll, Council Staff

7. Briefing No. 2008-B0015

Investment Pool Advisory Panel Status Report

Mamie Marcuss, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



8. Adjournment