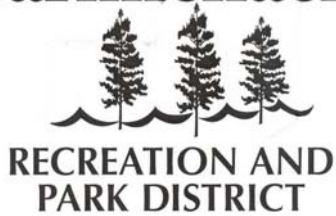


Carmichael



**AGENDA
SPECIAL MEETING
BUDGET COMMITTEE
TUESDAY, APRIL 15, 2008, 3:30 P.M.
District Office
5750 Grant Avenue
Carmichael, CA, 95608**

Directors: Dover and Tateishi

CALL TO ORDER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM(S) SCHEDULED ON THE AGENDA

DISCUSSION ITEMS:

- 1. 2008-09 Proposed Budget**
Discussion of proposed 2008-09 Budget
Proposed: Discuss and Review Budget

FUTURE AGENDA ITEMS/UPCOMING EVENTS:

Proposed: Discuss future agenda items and announce upcoming events of relevance or interest.

1. 2008-09 Work Plan – May Agenda
2. Site Plans – May Agenda Action Item
3. Patriots' Park Ground Breaking Ceremony – April 26, 2008, 11:00 a.m.

TIME AND PLACE OF NEXT MEETING:

- 1. REGULAR MEETING**
Thursday, April 17, 2008, 6 PM in Community Clubhouse #2 at Carmichael Park.

ADJOURNMENT

Posted on April 11, 2008, by:

Celeste Van Alstyne, Administrative Secretary
Clerk of the Advisory Board of Directors