

**Ronald Wastewater District and City of Shoreline  
Assumption Transition Committee of Elected Officials (CEO)  
Shoreline City Hall, Conference Room 104**

**Thursday, June 26, 2014, 9:00-10:30 am**

<u>Time</u>	<u>Agenda Item</u>
<b>1. 9:00</b>	<b>Welcome and Confirm Agenda</b>
<b>2. 9:05</b>	<b>Adoption of Draft Summary Notes of 6-5-14 CEO Meeting</b>
<b>3. 9:10</b>	<b>Recap of Staff Meeting</b> <ul style="list-style-type: none"><li>· Work plan/work break down and timeline</li><li>· What the Transition Plan will cover</li></ul>
<b>4. 9:20</b>	<b>Finalize Draft Project Charter</b> <ul style="list-style-type: none"><li>· Discussion of proposed priority work order of assumption issues to consider</li></ul>
<b>5. 9:30</b>	<b>Review of Draft Financial Policies Issue Paper</b> <ul style="list-style-type: none"><li>· Are all the issues covered?</li><li>· Review of Policy Questions</li></ul>
<b>6. 10:20</b>	<b>Jurisdictional Items/Issues to Share</b>
<b>7. 10:30</b>	<b>Adjourn</b>