

**Eaglecrest Board of Directors**  
**Finance Committee**  
**Draft Meeting Agenda**  
**Thursday February 8<sup>th</sup> 2024 5:30pm**  
**Room 224 City Hall & Zoom**

Join Zoom Meeting

<https://juneau.zoom.us/j/84132226523?pwd=otlW2t5tNT1YFSEl1de6gwsm6afu2X.1>

Meeting ID: 841 3222 6523

Passcode: 347138

One tap mobile

+12532158782,,84132226523# US (Tacoma)

1. Roll Call
2. Brief Overview of Budget Book
3. Budget Highlights Document
4. Base Budget FY25 FTE Increase
5. Base Budget FY 25 Commodities and Services
6. Base Budget 3% COL Wage Increase
7. FY25 FTE for Expansion Support Increment
8. FY25 Expansion Commodities and Services Increment
9. FY 26 Expansion FTE, Commodities and Services Increment
10. Adjournment