

**Santa Fe Board of County Commissioners**  
County Commission Chambers  
County Administration Building

**SPECIAL MEETING**  
**Budget Study Session**  
**February 1, 2011 at 9:00am**

*Please turn off Cellular Phones during the meeting.*

# *Agenda*

- I. Call To Order
- II. Roll Call
- III. Approval Of Agenda
  - Amendments**
  - Tabled Or Withdrawn Items**
- IV. Staff And Elected Officials' Items
  - A. Finance Division
    - 1. Review and Discussion on the Status of the Current Fiscal Year 2011 Operating Budget and Planning for the Fiscal Year 2012 Operating Budget, including the Sole Community Provider Commitment, With Possible Action on Budget and/or Program Changes if Necessary.
  - B. Matters From the County Manager
    - 1. Review, Discussion and Possible Action on the Low Income Property Tax Rebate.
    - 2. Review, Discussion and Possible Action On Legislative Items
  - C. Matters From The County Attorney
    - 1. Executive Session
      - A. Discussion of Pending of Threatened Litigation
      - B. Limited Personnel Issues
      - C. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights
      - D. Collective Bargaining
- V. Adjournment

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