

MONTANA PUBLIC DEFENDER COMMISSION

CONFERENCE CALL

Public Location: Helena Regional Office
139 N. Last Chance Gulch, Helena MT 59601

August 15, 2016

Meeting Agenda

(All Times Approximate)

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| 10:00 a.m. | 1. | Call to Order and Roll Call |
| 10:00 – 10:05 a.m. | 2. | Approve Minutes of June 20, 2016 Meeting (Action Item) |
| 10:05 – 10:30 a.m. | 3. | Review Strategic Plan |
| 10:30 – 11:00 a.m. | 4. | Draft FY 16 Financial and Operating Report and FY 17 Projection |
| 11:00 – 11:15 a.m. | 5. | Public Comment |
| 11:15 – 11:30 a.m. | 6. | Old Business/New Business
A. Adopt Strategic Plan (Action Item)
B. Schedule Next Meeting |
| 11:30 a.m. | 7. | Adjourn |