

**Strategic Planning Preparation**  
**August 26, 2015**  
**Finance and Administration Committee**

Please review the attached ppt. and handout in advance of the meeting.

- What questions do you have about the process we are proposing?
- What questions do you have about the governance framework?
- Looking at the list of Strategic Directives, is this a good list to start with? What is missing? What does not belong?

We may also have time at our meeting to begin talking about specific Strategic Directives. Please consider what foundational principles and/or goals you would want to articulate in the following areas:

- Rates
- Compliance and Enforcement