

## **Finance Committee Meeting**

Fri, October 21, 2:30pm – 4:00pm

### AGENDA

1. Call to Order & Roll Call
2. [Vote] Minutes July 18, 2016
3. Lauterbach & Amen
  - 3.1 Conversion Project Update
4. Investment Review
  - 4.1 [Vote] Investment Advisor: Municipal Bond Portfolio
5. Financial Review 2016 3rd Quarter
6. Budget Process FY 2017
7. Public Comments
8. Adjournment

Chairman: Bryan Croll

NOTICE AS POSTED