



Special Finance Committee

Agenda

Tuesday, September 19, 2017
Administration Conference Room
9:00 a.m.

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call/Notice of Quorum**
3. **Chairs Announcements**
 - a. Introduction of Guests and Staff
 - b. Rules of Order
 - c. Chairs Report
4. **Approval of Minutes**
5. **Shareholder/Member Comments – Agenda Items Only**
(Limited to 3 minutes per person)
6. **Old Business**
 - a. 2018 Draft Operating Budget – Handout
7. **Committee Member Comments**
8. **Next Regular Meeting**

Monday, October 16, 2017 – 10:00 a.m.
Administration Conference Room
9. **Adjournment**