



SPECIAL FINANCE COMMITTEE

Agenda

Conference Room B, Bldg. 5
Friday, March 10, 2017
10:00 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. **Presentations**
 - a. Reserve Study Companies
 - i. Reserve Data Analysis
 - ii. Association Reserves, Inc.
 - iii. Reserve Studies, Inc.
5. **Shareholder/Member Comments – Agenda Items Only**
(Limited to 3 minutes per person)
6. **President's Comments**
7. **Shareholder Member Comments**
(Limited to 3 minutes per person)
8. **Committee Member Comments**
9. **Next Regular Meeting**

Tuesday, March 21, 2017 – 10:00 a.m.
Administration Conference Room
10. **Adjournment**