



Agenda

Special Finance Committee

Administration Conference Room/Marisa McCauley

Thursday, June 4, 2015 • 10:00 AM

**** Agenda is Subject to Change****

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Introduction of Guests and Staff
4. Committee Rules
5. Approval of Finance Committee Minutes:
 - a. Approval of the Regular Meeting Minutes of May 19, 2015
6. Chair's Announcements
7. Foundation Member Comment Period (*for Agenda items only*)
8. Review Correspondence
9. Unfinished Business
 - a. NSBN Management Letter
 - b. Approve Amended Reserve Study
10. New Business
 - a. Physical Property Committee Requests
 1. Service Maintenance Flooring
11. Foundation Member Comment Period
12. President's Comments
13. Committee Member Comments
14. Next Meeting – To Be Announced