



---

## Finance Committee

---

### **Agenda**

Administration Conference Room

Monday, July 6, 2015

1:00 p.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
4. Shareholder/Member Comments – Agenda Items Only  
*(Limited to 3 minutes per person)*
5. Correspondence
6. Unfinished Business
  - a. Organization of the Reserve Study
7. President's Comments
8. Shareholder Member Comments  
*(Limited to 3 minutes per person)*
9. Committee Member Comments
10. Next Meeting / Adjournment