

**SPECIAL MEETING  
AGENDA  
FINANCE COMMITTEE**

**REVISED**

**Administration Building Conference Room  
Friday, October 17, 2014 - 1:00 p.m.**

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Introduction of Guest and Staff
4. Chairs Announcements
5. Committee Member Comments
6. Foundation Member Comments
7. NEW BUSINESS
  - a. Reserve Study
    - i. Guest Scott Clements of Reserve Studies Inc.
  - b. Reserve Request
8. President's Comments
9. Adjournment

\*\*\*Agenda Is Subject To Change\*\*\*