

**SPECIAL MEETING
AGENDA
FINANCE COMMITTEE**

**Administration Building Conference Room
Thursday, September 25, 2014 - 1:00 p.m.**

1. Call to Order
2. Roll Call
3. Committee Member Comments
4. Foundation Member Comments
5. NEW BUSINESS
 - a. Reserve Study
 - i. Guest Scott Clements of Reserve Studies Inc.
 - b. Reserve Request
 - c. Capital Request
6. President's Comments
7. Adjournment