



Special Finance Committee

Agenda

Administration Conference Room

October 30, 2015

Following Special ITS Committee Meeting

Approximately 3:00 p.m.

1. Call to Order/Pledge of Allegiance
2. Roll Call/Notice of Quorum
3. Chair's Announcements
 - a. Introduction of Guests and Staff
 - b. Rules of Order
 - c. Chair's Report
4. Shareholder/Member Comments – Agenda Items Only
(Limited to 3 minutes per person)
5. New Business
 - a. Funding For Systems and Network Security Remediation
6. President's Comments
7. Shareholder Member Comments
(Limited to 3 minutes per person)
8. Committee Member Comments
9. Adjournment