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## SPECIAL FINANCE COMMITTEE

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### **Agenda**

Conference Room B, Building 5  
Thursday, July 28, 2016  
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
  - c. Chairs Report
4. **Approval of Minutes**
5. **Shareholder/Member Comments – Agenda Items Only**  
*(Limited to 3 minutes per person)*
6. **New Business**
  - a. Reserve Study – Draft (Separate Cover)
7. **Committee Member Comments**
8. **Next Regular Meeting**

**Regular Meeting**  
Tuesday, August 16, 2016 – 10:00 a.m.  
Administration Conference Room
9. **Adjournment**