



AGENDA

Finance/Audit

Committee Meeting

October 10, 2018

Board Room-12:00 p.m.

Call to Order - Ascertain Quorum

Acceptance of the Agenda

1. Approval of Minutes
[Tony Cannon]

March 6, 2018

2. Implementation of a Pilot Electric Vehicle Charging Station Rebate Program
[Tony Cannon]
3. Recommended Revisions to Utility Regulations Part C-Terms & Conditions of Water and/or Sewer Service, Section 19.0 – Water & Sewer Extensions and Services
[Tony Cannon]
4. Annual Review of Investment Policy
[Jeff McCauley]
5. Annual FY 2017-18 Audit Update
[Jeff McCauley]

Adjournment