



AGENDA

Finance/Audit Committee Meeting
March 11, 2019
Board Room – 12 noon

Call to Order - Ascertain Quorum

Acceptance of the Agenda

Safety Brief

1. Approval of Minutes
[Tony Cannon]

October 10, 2018

2. End-of-Year Forecast/Draft Revenue and Expenditures Proposal for Upcoming Year
[Tony Cannon]
3. Recommendation to Award Auditing Services Contract
[Jeff McCauley]

Adjournment