



AGENDA

**Finance/Audit
Committee Meeting**
March 6, 2018
Board Room-11:00 a.m.

Call to Order - Ascertain Quorum

Acceptance of the Agenda

1. Approval of Minutes
[Tony Cannon]

October 16, 2017
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