

Board of Trustees Finance Committee Meeting Amended Agenda

Thursday, October 20, 2016 Start time: 6:30 PM

Location: Top floor Meeting Room (or Youth Program Room)

AGENDA

- 1. Call to order
- 2. Additions to the agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting
- 3. Public comment (3 minutes per person)
- 4. Approve minutes of October 18, 2015 meeting
- 5. Review of FY17 budget
- 6. Review of FY18 budget
- 7. New business
- 8. Set date for next meeting and review agenda items
- 9. Review tasks
- 10. Executive Session
- 11. Adjourn

Posted October 17, 2016

The meeting rooms are accessible by elevator at the entrance to the left of the front stairs.