



## **Finance Committee Meeting**

November 14, 2017

10:00am

J. Earle Bowden Bldg., Room 1

### **AGENDA**

- 1) Call to Order
  - a) Meeting was properly noticed
  - b) Approval of Meeting Minutes for October 17, 2017
  - c) Approval of Meeting Agenda for November 14, 2017
  
- 2) On-Going Business
  - (a) 2016/2017 Audit update
  - (b) October financial review
  - (c) 403-b plan
  
- 3) New Business
  
- 4) Public Comment
  
- 5) Adjournment

#### Next meeting

November 14, 2017, 4:30pm

J. Earle Bowden Bldg., Room 1