



## **Finance Committee Meeting**

July 26, 2018

10:00am

J. Earle Bowden Bldg., Room 1

### **AGENDA**

- 1) Call to Order
  - a) Meeting was properly noticed
  - b) Approval of July 10,2018 minutes
  
- 2) New Business
  - a) Review of DIB 2019 Budget
  - b) Review of DPMD 2019 Budget
  
- 3) Public Comment
  
- 4) Adjournment

**Minutes of the  
Finance Committee  
Tuesday, July 10, 2018**

**Attendance:** Charlie Switzer, John Hodgdon, Adam Cobb, Lissa Dees, Elizabeth Sloman

- I. Call to Order – Mrs. Dees called the meeting to order at 9:00 am.
  - a) Meeting was properly noticed
  - b) Committee approved agenda
  - c) No previous minutes
  
- II. New Business
  - a) Mrs. Dees presented the current financials to the committee and asked them for their help to assist in giving a second set of eyes on the financials each month before the Board Meetings.
  - b) The committee discussed roles, expectations and frequency of meetings.
  - c) Mr. Switzer requested that the staff provide financials and for Mrs. Dees to provide the key points and the committee to focus on those pieces. The rest of the committee were in agreement on this.
  - d) Public Comment by Ms. Dubuisson to encourage the committee to read the special district regulations
  
- III. Adjournment the meeting was adjourned at 9:31 a.m.