

FINANCE
COMMITTEE

January 13, 2016
(January 19, 2016 Board Meeting)
4:00PM
Administration Bldg Conference Room

AGENDA

1. **ROLL CALL**
2. **BILL LISTS:**
 - * General Fund
 - * Special Fund
 - * Review and approve Committee minutes
3. **OTHER:**
 - Status of Dispatch merger
 - Status on progress on 5 year Capital Plan
 - Progress on FY 2017 Budget
 - Other items
4. **OLD BUSINESS**
5. **NEW BUSINESS**
6. **PUBLIC COMMENTS**
7. **ADJOURNMENT AND TIME**