



FINANCE COMMITTEE MEETING – Monday August 1, 2016 – Agenda

1. Approval of the minutes of June 27, 2016
2. Review of 2009 Certificates of Participation
(Reagan Holliday and Chris Collier – Hilltop Securities)
3. Investment Policy Discussion/Review
4. Income / Expense Variance Review
5. Annual Finance Committee work calendar – review
6. Other Matters
7. Adjournment