

# Bobcat Trail CDD

## Finance Committee Meeting Agenda

3/22/18

1. Attendance, confirm quorum, resident comments re draft meeting agenda
2. Approval of meeting agenda
3. Approval of portion February 22, 2018 meeting minutes previously circulated
4. Business arising from February 22, 2018 meeting
5. Review of latest CDD financial statements
6. Continuation of review of CDD committee planning information for preparation of 2018/2019 budget
7. New Business
  - 7.1 Comprehensive financial review of the ENVERA SECURITY system proposed for Bobcat Trail Community re: scope of project, capital and operating costs, financing, savings, etc. from reports provided to committee members by Dave Grant.
8. Any other business, resident comments
9. Next meeting(s)
10. Termination of meeting