

Finance Committee Meeting Agenda

February 22, 2018

1. Call to order, confirm attendance and quorum, resident comments
2. Approval of draft agenda
3. Approval of draft minutes of January 31, 2018 previously circulated
4. Business arising from January 31, 2018 meeting
5. Review of latest financial statements
6. Report from Dave Grant re finance committee questions raised at February CDD meeting
7. Reports of new budget planning by CDD Committees
8. Other business, resident comments, confirm date of next meeting
9. Meeting termination