

## **AUDIT AND FINANCE COMMITTEE**

### **AGENDA**

**Monday, March 28th, 2016 at 4:30 PM**  
**Heimsch Conference Room**

- I. Roll Call
  - II. Distribution of 2015 CAFR –Final Draft
  - III. 2016 Sales Tax Update
  - IV. 2016 Projects update
    - a. Finalize update of Investment policy -need attorney to review changes, then present to BOA
    - b. Wage & Classification Study –Preparing to do RFP
    - c. Implement the Tyler Content Management module –questionnaire was completed
  - V. Adjournment
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