

AUDIT AND FINANCE COMMITTEE

AGENDA

**Monday, January 22, 2018 at 4:30 PM
Heimsch Conference Room**

- I. Roll Call
 - II. Introduction of new members: Katrina Pon and Ted McNulty
 - III. Distribution of November 2017 Financial Statement
 - IV. 2017 Sales Tax Update
 - V. Risk Assessment Update –Draft Copy Distributed
 - VI. Retirement Study Update
 - VII. Adjournment
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