

AUDIT AND FINANCE COMMITTEE

AGENDA

Monday, June 26th, 2017 at 4:30 PM
Heimsch Conference Room

- I. Roll Call
 - II. Distribution of May 2017 Financial Statement
 - III. 2017 Sales Tax Update
 - IV. Strategic Planning Memos-Doug Harms:
 - a. Plan B
 - b. Succession Planning/Early Retirement
 - c. Park Sales Tax
 - V. 2017 Projects update
 - a. Finalized update of Investment policy -need attorney to review changes, then present to BOA
 - b. Wage and Classification Study
 - VI. Adjournment
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