

## Department Meeting Agenda - Final

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## Finance Committee

Tuesday	/, August 9, 2016		9:30 AM	5th Floor Board Room, Water Board Building
Finance Committee Meeting- Time change from 9:00 a.m. to 9:30 a.m.				
1.	CALL TO ORDEI	R		
2.	ROLL CALL			
3.	APPROVAL OF	AGENDA		
4.	APPROVAL OF	MINUTES August 3, 2016		
5.	PUBLIC PARTICIPATION			
6.	UNFINISHED BUSINESS			
7.	NEW BUSINESS			
A. Amended FY2016/ 2017 Budget				
	16-0127			
		<u>Sponsors:</u> Hudson		
B. Monthly Financials				
	16-0128	Monthly Financials		
		<u>Sponsors:</u> Hudson		
8.	OTHER MATTE	RS		
9.	ADJOURNMEN	т		