



**Finance Committee Meeting  
Thursday, January 17, 2019  
Russell Library Meeting Room 2  
9:00AM**

**AGENDA**

1. Call to Order
  2. Public comments
  3. Approval of Minutes
    - a. **MOTION:** Approve Finance Committee meeting minutes of December 2018
  4. Discussion of Fiscal Year 2019-2020 operating budget
  5. Discuss who is authorized to sign checks
  6. Discuss regular 4.5% withdrawal from the endowment
  7. Set date for next Finance Committee meeting
  8. Other Business
  9. Adjournment
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