



# FINANCE COMMITTEE (FC) MEETING AGENDA

August 21, 2018 – 9 to 11 am

LOCATION: HPPOA LIBRARY

**\*\* Approved \*\***

**Call to Order:**

**Roll Call:**

**Directors**

- Tanya Seavers,  
Treasurer/Chair
- Leslie Blyth, ex-  
officio, Bd.  
President
- Kathleen Shaw,  
Director

**Members**

- Ken McGilvray,  
Vise Chair
- Leonard Warden,  
Secretary
- Steve Crawford
- Bruce Derrick
- Patrick Murdoch
- Shawn Merrill
- Parker Nicholson

**Office**

- Don Morris - General  
Manager

**Guests:**

**Approve Agenda:** 08/21/18

**Approve Last Meeting Minutes:** 07/24/18

**Old Business**

1. Approve Old Minutes for 1/30/18 and 2/13/18 meetings
2. Review request for documentation
3. 2018-2019 Budget – Approve first 3 pages (see attached)
4. Article IX, Section 1(b),2(d) 3yr Capital Improvement Plan
5. Additional 5yr and 10yr Capital Improvement Plan
6. Forensic Analysis – Continue Discussion to request board to get analysis

**New Business**

1. Treasurer's report
2. Finance committee report

**SCHEDULE NEXT MEETING**

**ADJOURN**