



Finance Committee Meeting
Tuesday December 12, 2017 8:30am
GMT Board Room
15 Industrial Parkway, Burlington

Agenda

1. Adjustment of the Agenda
2. Public Comment
3. Approval of the minutes from November 14, 2017
4. Discuss FY18 Adjusted Capital and Operating budget
(possible executive session)
5. Discuss Status of FY19 Capital and Operating budget
6. Strategic Goals discussion
7. Medicaid Update
8. Fund balance policy discussion
9. Next meeting date and location

Adjourn