

## Finance Committee Meeting Tuesday, August 13, 2019 at 8:30AM GMT Board Room 101 Queen City Park Road, Burlington

## **Agenda**

8:30AM	Meeting Called to Order
8:31AM	Adjustment to the Agenda
8:35AM	Public Comment
8:40AM	Approval of the Minutes from April, May, and June
8:45AM	Review of May & Preliminary June Financials
9:00AM	Review of FY20 Budget Assumptions
9:15AM	Executive Session – Contract Discussions
9:30AM	Adjourn

Next regularly scheduled meeting is set for September 10, 2019 at 8:30AM.

Conference call in number: 540-2449 (guest id#11591)