

Finance Committee Meeting Tuesday • August 8, 2017 • 8:30 AM CCTA Board Room

<u>Agenda</u>

- 1. Adjustment of the Agenda
- 2. Public Comment
- 3. Approval of the minutes from the meeting on
 - a. April 11, 2017
 - b. June 13, 2017
- 4. Update on the Medicaid (NEMT) Services
- 5. Discussion on topics for the Annual Retreat in September
- 6. Audit Preparations for FY 2017 Review of Prior Year Findings
- 7. Auditor RFP
- 8. FY18 Workplan review

Conference Call-in information