

**Ways and Means Committee Meeting
Smith, CHAIRMAN
Neuhauser, and Bender**

**Thursday, November 21, 2019
4:30 PM**

AGENDA

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes of March 28, 2019
5. Recommendation to Commission the approval of September/ October 2019 Financial Statements and Billings (Resolution 20-15)
6. Recommendation to Commission the approval of FY19 audit (Resolution 20-17)
7. Other
8. Adjournment