

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

**Thursday, May 23, 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 March/April Financial Statements and Billings (Resolution 19-47)
6. Recommendation to Commission the approval of contract with Martin, Hood & Associates to complete Financial ad Compliance audit for fiscal year 2019. (Resolution 19-51)
7. Review Draft FY20 budget
8. Other
9. Adjournment