

**Ways and Means Committee Meeting
Delaney, CHAIRMAN
(Proehl, Drury)**

**Thursday, April 27, 2017
4:30 PM**

AGENDA

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes of February 23 , 2017
5. Recommendation to Commission the approval of February/March 2017 Financial Reports and Billings (Resolution 17-35)
6. Recommendation to Commission the approval of Martin, Hood, & Freise for FY17 auditor (Resolution 17-38)
7. Presentation of FY18 Draft Budget
8. Other
9. Adjournment