

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

**Thursday, February 23, 2017
4:30 PM**

AGENDA

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes of January 26 , 2017
5. Recommendation to Commission the approval of January 2017 Financial Reports and Billings (Resolution 17-31)
6. Discussion and Recommendation to Commission the approval of TCRPC credit card policy
7. Other
8. Adjournment