

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

**Thursday, January 26, 2017  
4:30 PM**

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes of October 27, 2016.
5. Recommend to Commission the approval of October/November/December 2016 Financial Reports and Billings (Resolution 17-23)
6. Other
7. Adjournment