

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

**Thursday, July 28, 2016  
4:30 PM**

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes of June 23, 2016 Meeting
5. Recommend to Commission the approval of June 2016 Financial Reports and Billings (Resolution 17-01)
6. Recommend to Commission the approval of Executive Director to enter into contract with RK Dixon for leasing copier (Resolution 17-05)
7. Other
8. Adjournment