

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

**Thursday, June 22, 2017
4:30 PM**

**AGENDA
NO QUORUM**

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes of May 25 , 2017
5. Recommendation to Commission the approval of May 2017 Financial Reports and Billings (Resolution 17-45)
6. Presentation of Draft Procurement Policy
7. Other
8. Adjournment