

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

**Thursday, May 25, 2017
4:30 PM**

AGENDA

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes of April 27 , 2017
5. Recommendation to Commission the approval of April 2017 Financial Reports and Billings (Resolution 17-41)
6. Recommendation to Commission the approval of FY18 Final Draft Budget
7. Presentation of Draft Procurement Policy
8. Other
9. Adjournment