

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

**Thursday, April 26, 2018
4:30 PM**

AGENDA

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes of October 26 , 2017
5. Recommendation to Commission the approval of March Financial Reports and Billings (Resolution 18-37)
6. Recommendation to Commission the approval of contract with Martin, Hood and Associates to complete Financial and Compliance Audit for Fiscal Year 2018 (Resolution 18-38)
7. Other
8. Adjournment