

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

**Thursday, August 24, 2017  
4:30 PM**

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes of July 27 , 2017
5. Recommendation to Commission the approval of July 2017 Financial Reports and Billings (Resolution 18-05)
6. Recommendation to Commission the approval of Line of Credit with South Side Bank (Resolution 18-06)
7. Motion to approve and forward Procurement Policy to Full Commission
8. Other
9. Adjournment