

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

**Thursday, June 28, 2018  
4:30 PM**

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes of April 26, 2018
5. Recommendation to Commission the approval of May Financial Reports and Billings (Resolution 18-48)
6. Recommendation to Commission the approval of FY19 Draft Budget (Resolution 18-49)
7. Other
8. Adjournment