

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

**Thursday, September 28, 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 August 2017 Financial Reports and Billings (Resolution 18-10)
6. Motion to approve and forward Procurement Policy to Full Commission
7. Motion to approve FY18 Budget Amendment (Handout)
8. Other
9. Adjournment