

**Ways and Means Committee Meeting
Smith, CHAIRMAN
Neuhauser, and Van Winkle**

**Thursday, October 25, 2018
4:30 PM**

AGENDA

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes of July 26, 2018
5. Recommendation to Commission the approval of September 2018 Financial Statements and Billings (Resolution 19-12)
6. Recommendation to Commission the approval of FY19 Budget amendment (Resolution 19-17)
7. Recommendation to Commission the approval of FY18 audit (Resolution 19-13)
8. Other
9. Adjournment