Preliminary Agenda Finance Committee Meeting Monday April 16, 2018 9:30 AM Conference Room

Distributions: Previous Minutes, Financial Report, Agenda

- 1. Public Comment
- 2. Additions to/Adoption of Agenda
- 3. Approval of Minutes

March 13, 2018

- 4. Capital Request for Multi-Purpose Field Nolan Zisman
- 5. Presentation on New Collections Process Ron Tucker
 - 6. **General Manager's Report**

Report on Status of R&R 2018 Projects

Hike/Bike Trail Maintenance

Other Issues

- 7. Board Liaison Report
- 8. Financial Reports

March 2018 Report

9.Discussion of F&G 2018 RR Spreadsheet - Dan

10. Next Meetings

Reminder re ECIA Volunteer Appreciation Event April 17, 5-7 PM

Regular Finance Committee Meeting Monday, May 14, 2018 at 9:30 AM

11.Adjourn