I. Call to Order

II. Roll Call

III. Approval of the Agenda – May 12, 2017*

IV. Approval of the Minutes – April 04, 2017*

V. Chair’s Report

VI. Action Items
   A. 2017-18 Designated Reserves Allocation Proposal*
   B. 2017-18 Operating Budget Proposal*
   C. Third Quarter (9&3) Budget Report*
   D. Procurement Policy*
   E. Purchasing Policy*

VII. Discussion Items
   A. 2016-17 Finance Committee Goals Year-End Review*
   B. Committee Member Appreciation

VIII. Announcements

IX. Adjournment

*Attachment included