



# 📅 Finance Committee Meeting

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## Meeting Agenda

11:00am

I. ESTABLISH QUORUM (5 min)

11:05am

II. REVIEW & APPROVAL OF MINUTES (5 min)

📄 [Sample-Meeting-Minutes.pdf](#)

11:10am

III. DISCUSSION & ACTION (30 min)

A. New sub item (Discuss)

👤 *Dr. Carol Clark*

📄 [FY17 Financial Audit.pdf](#)

B. another (Inform)

👤 *Donna Davies*

11:40am

IV. OTHER BUSINESS (10 min)

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📄 [Colorado Conservation Plan.pdf](#)

11:50am

V. ADJOURN (1 min)