



**FINANCE WORKSHOP
AGENDA**

Wednesday, August 22, 2018 at 5:30 pm--- Dinner will be served

Directors:

- J. Worley**
- V. Starkey**
- A. Dreher**
- R. Anderson**
- C. Schierholz**
- N. Smith**
- M. Dickerson**

DISCUSSION/ACTION ITEMS

1. PFM Asset Management Presentation (2018– Second Quarter) – Chris Blackwood
2. 2nd Quarter Financial Update – Stephanie Stanley
 - a. Second quarter results
 - i. General update
 - ii. Mansion
 - b. Internal control actions
3. Priority Based Budgeting

cc: Terry Nolan, Stephanie Stanley, Michele Salanty, Rick Hinman,
Tom Rose