



**FINANCE WORKSHOP
AGENDA**

Wednesday, August 21st at 5:30 pm --- Dinner will be served

Directors:

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

DISCUSSION/ACTION ITEMS

1. PFM Asset Management Investment Presentation: 2019 Second Quarter – Chris Blackwood

2. Quarterly Financials Update
 - a. Second quarter results
 - i. General update
 - ii. Mansion
 - b. Internal control actions

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