



FINANCE COMMITTEE
600 Six Flags Drive, Suite 150, Arlington, TX 76011
August 8, 2017, 7:00 AM

AGENDA

1. Call to Order, Welcome, Announcements (Quorum = 9) Verne Walker

2. Review/Approve Minutes from Previous Meeting (Action)

3. Finance & Compliance Reports (Action) Ken Gilliam
 - EMS/RAC
 - EMS/RAC County Assistance
 - Tobacco
 - HPP
 - Ebola
 - CVD
 - Unrestricted
 - Membership Dues Status Report

4. Other (Action) Items Verne Walker
 - Unobligated Budget Requests Ken Gilliam
 - Exception to Policy
 - Organizational Commitments

5. Unfinished Business Verne Walker
 - FY18 Budget and Planning Session Review Ken Gilliam

6. New Business Verne Walker
 - FY18 Budget Ken Gilliam
 - Chair-Elect Nomination

7. Adjourn Verne Walker

Next Finance Meeting: Tuesday, October 10, 2017 at 7:00am