

Finance & Budget Committee

AGENDA

September 17, 2019

FEC ~ Room 108

1. 2019 Budget Performance
 - a. Audit adjustments

2. 2019 Tentative Reserve Options by Resolution
 - a. EBALR \$250,000
 - b. Capital \$500,000
 - c. Retirement \$1,000,000
 - d. Tax Cert \$200,000

3. 2020 Budget Goals
 - a. Explore efficiencies and /or risk mitigation
 - i. Healthcare – update
 - ii. Utility – BOE approved cooperative purchasing Sept 3

4. Technology Update