

Continuation of Special Meeting from January 29
Budget & Finance Committee Agenda
Wednesday, February 5, 2020
10:00 A.M.

Committee Members: Chair John Coil (HGA), Beverly Havens, Ray Nash, Steve Villano, Doug Edwards, Rita Effler

HGMD Treasurer: Bill Archambault

Staff: Calvin White (General Manager) and Brett Miller (Controller)

1. Call meeting to order. Welcome guests. Chair's comments.
2. **Unfinished Business:**
 - a. To make appropriate changes to the four draft Budget & Finance Joint Procedure Memorandums based on attorney comments and recommend the Budget & Finance Joint Procedure Memorandum package to the HGA and HGMD Boards (Bring previously distributed materials)
 - b. To review options for redesign of the HGA Monthly Operating Analysis (MOA) Report Capital Reserve Project status and fund balance pages (Bring previously distributed materials)
3. **Adjournment**

Members of the audience wishing to speak on agenda items will be recognized to speak at the time an agenda item is being addressed.

Next Committee Meeting: Tuesday, February 18, 2020, at 10 a.m.