**DRAFT BBRSDA Finance Committee Agenda**

May 16, 2017 – 12 p.m. PST

teleconferenced

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Review/Approve Meeting Minutes
4. April 25, 2017 minutes
5. Review/Recommend:
6. Resolution 17-01 – Vanguard Signatories
7. Resolution 17-02 – Fund Transfers
8. 5-4-17 DRAFT Financial Policies and Procedures
9. Miscellaneous Business
10. Adjourn