

## **DRAFT BBRSDA Finance Committee Agenda**

February 14, 2019 – 11:00 a.m. AST/12:00 p.m. PST Teleconference

- 1. Call to Order/Establishment of Quorum
- 2. Approval of Agenda
- 3. Review/Approve Meeting Minutes
  - A. January 3, 2019 Minutes
- 4. Review/Recommend
  - A. DRAFT FY 18 Budget Revisions
  - B. December 2018 Financial Reports
- 5. Miscellaneous Business
  - A. Account Balances
- 6. Adjourn