

DRAFT BBRSDA Finance Committee Agenda

February 27, 2017 – 3 p.m. PST teleconferenced

- 1. Call to Order/Establishment of Quorum
- 2. Waive Committee Notice Requirement
- 3. Approval of Agenda
- Review/Approve Meeting Minutes
  A. January 11, 2017 minutes
- 5. Review/Approve:
  - A. November 2016 Financial Reports
  - B. December 2016 Financial Reports
- 6. Miscellaneous Business
- 7. Adjourn