

**DRAFT BBRSDA Finance Committee Agenda**

March 19, 2018 – 11 a.m. ADT/12 p.m. PDT

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Review/Approve Meeting Minutes
  - A. February 14, 2018 minutes
4. Review/Approve
  - A. January 2018 Financial Reports
5. Review/Recommend
  - A. Capital Assets Policy
6. Miscellaneous Business
7. Adjourn