

Board Finance Committee Meeting  
November 28, 2017  
9:00 a.m. Meeting (C-2175) Founders Boardroom

- I. Call to Order
- II. Roll Call
- III. Approval of Finance Committee Minutes, September 5, 2017
- IV. Old Business
  - a. Waste Treatment Update
  - b. Facilities Plan
- V. New Business
  - a. S & P Ratings Call
  - b. Bond Refinancing Discussion
  - c. Operations Reserve Balance and HLC Spending Implications
  - d. Communication/ Approval of Consortium Buy Items
  - e. FY19 Budget Assumptions Bond Refinancing Discussion
- VI. Finance Committee Discussion
- VII. Adjournment