

BOBCAT TRAIL CDD

FINANCE COMMITTEE MEETING AGENDA

1/24/2019

1. Call to order, attendance, confirm quorum, resident comments re draft meeting agenda
2. Approval of meeting agenda
3. Approval of draft minutes of December 27, 2018 previously circulated
4. Report from CDD liaison member John Nordstedt
5. Review available CDD financial statements
6. FY 2020 Operating Budget progress
- 6.1 Determine how to amplify budget planning process to incorporate capital planning requests by CDD committees for up to 5 years ahead with implications for funding and reserves
7. New Business
8. Any other business, resident comments
9. Next meeting(s)
10. Termination of meeting