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Union WELL Inc.

Budget and Finance Committee

**Agenda**

January 31, 2018

7:30am, WELL Shoreline Room (2nd floor)

1. Call to order: 7:30 am, Woldeyohannes
2. Public Comment: Members of the audience may address the Budget & Finance Committee on any item on the agenda. Comments are limited to 3 minutes and the overall time shall not exceed 15 minutes. Speakers will be required to sign in.
3. Approval of Minutes of October 18, 2017
4. TBU01 Updates Olmsted/Farrell (Information)
5. Cap and Plant Updates, Olmsted/Farrell (Information)
6. 2nd Quarter Budget to Actual Variance Review, Olmsted/Farrell (Information)
7. Adjournment

Reminder: The next Budget & Finance Committee meeting will be held on **Monday** March 5th, 2018 at 7:30am in the WELL's Shoreline Room.