



SACRAMENTO  
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Union WELL Inc.

Budget and Finance Committee

### **Agenda**

October 24, 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. Review of the Charge to the Budget and Finance Committee
4. Approval of Minutes of March 28, 2018
5. Proposed Strategic Planning and Budget Timeline 2019-2020, Action Requested
6. TBU01 & TBU04 updates and approvals, Action Requested
7. Cap and Plant Updates, Olmsted/Farrell (Information)
8. Consolidation of Expansion Operational Budgets, (Information)
9. Optional Budget Process Training (Information)
10. 1<sup>st</sup> Quarter Budget to Actual Variance Review, Olmsted/Farrell (Information)
11. Adjournment